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## PIXIE DUST DENIM INC.

1352 Ponce Dr., Celebration, Florida 34747

October 1, 2023

Division of corporations P.O. BOX 6327 Tallahassee, FL 32314

Ladies and/or Gentlemen,

Please find enclosed the Articles of Organization for

PIXIE DUST DENIM INC.

I have included the original and a copy of the Articles and a check in the amount of \$160.00 payable to the Secretary of State for the filing fee. Certificate of Status and Certified Copy.

Sincerely yours

#### ARTICLES OF INCORPORATION

100 P. 10 P.

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#### PIXIE DUST DENIM, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation shall be:

PIXIE DUST DENIM, INC.

The principal place of business of this corporation shall be 1352 Ponce Dr., Celebration, Florida 34747.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1352 Ponce Dr, Celebration, Florida 34747 and the name of the initial registered agent at said address is Elizabeth I verity.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors is elected or appointed are:

Elizabeth I Verity President, Director

1352 Ponce Dr., St. E Celebration, Florida 34747

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# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Elizabeth I verity, 1352 Ponce Dr., Celebration, Florida 34747.

#### CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That PIXIE DUST DENIM, INC. desiring to qualify under the Laws of the State of Florida, with its principal place of business in the City of Celebration, State of Florida, has Named Elizabeth I verity, 1352 Ponce Dr., Celebration, Florida 34747, as its Registered Agent to accept service of process within the State of Florida.

October 1, 2023

Bv:

Elizabeth I Verity Subscriber Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

October 1, 2023

By:

Elizabeth I Verity Registered Agent