

**Electronic Articles of Incorporation
For**

P24000010026
FILED
February 05, 2024
Sec. Of State
adjohnson

MEGA GRACE BROKERAGE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEGA GRACE BROKERAGE INC

Article II

The principal place of business address:

11318 WATER OAK PL
DAVIE, FL. US 33330

The mailing address of the corporation is:

11318 WATER OAK PL
DAVIE, FL. US 33330

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TIMOTHY THOMAS
11318 WATER OAK PL
DAVIE, FL. 33330

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY THOMAS

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Article VI

The name and address of the incorporator is:

TIMOTHY THOMAS
11318 WATER OAK PL

DAVIE, FL 33330

Electronic Signature of Incorporator: TIMOTHY THOMAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TIMOTHY THOMAS
11318 WATER OAK PL
DAVIE, FL. 33330 US