

Electronic Articles of Incorporation For

P24000015166
FILED
February 27, 2024
Sec. Of State
tscott

ONE-N-DONE BRANDS, 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:

ONE-N-DONE BRANDS, INC.

Article II

The principal place of business address:

110 SOUTHEAST 6TH STREET
SUITE 1700
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

110 SOUTHEAST 6TH STREET
SUITE 1700
FORT LAUDERDALE, FL. US 33301

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:

1000000

Article V

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

WLG FIRM, PLLC
110 SOUTHEAST 6TH STREET
SUITE 1700
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: RYAN C. WAGNER, ESQ.

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Article VI

The name and address of the incorporator is:

O-N-D BRANDS, LLC
30 N. GOULD STREET
SUITE R
SHERIDAN, WY 82801

Electronic Signature of Incorporator: RYAN C. WAGNER, ESQ.

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: MGR
O-N-D BRANDS, LLC
30 N. GOULD STREET, SUITE R
SHERIDAN, WY. 82801 US

Title: MGR
BH BRANDS, LLC
30 N. GOULD STREET, SUITE R
SHERIDAN, WY. 82801 US