

Electronic Articles of Incorporation For

**P24000030008
FILED
April 26, 2024
Sec. Of State
kcostello**

THE RIGHT SHAPE, 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:

THE RIGHT SHAPE, INC

Article II

The principal place of business address:

1430 S DIXIE HWY,
SUITE 204
MIAMI, FL. 33146

The mailing address of the corporation is:

1430 S DIXIE HWY, SUITE 204
SUITE 204
MIAMI, FL. 33146

Article III

The purpose for which this corporation is organized is:

CONSULTINGCOMMERCIAL REPRESENTATIONBUSINESS
STRATEGYTECHNOLOGICAL DEVELOPMENTSENVIRONMENT,
SUSTAINABILITY AND CLIMATECHANGE TECHNICAL ASSISTANCE.

Article IV

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

100

Article V

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

INTER GLOBAL LEGAL PLLC
1430 S DIXIE HWY,
SUITE 204
MIAMI, FL. 33146

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

Registered Agent Signature: MIGUEL MIRABAL

Article VI

The name and address of the incorporator is:

MIGUEL MIRABAL
1430 S DIXIE HWY, SUITE 204
SUITE 204
MIAMI FL 33146

Electronic Signature of Incorporator: MIGUEL MIRABAL

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
CARLOS FICICCHIA
9261 E BAY HARBOR DR #602
BAY HARBOR ISLANDS, FL. 33154

Title: VP
RODRIGO J RODRIGUEZ TORNQUIST
9261 E BAY HARBOR DR #602
BAY HARBOR ISLANDS, FL. 33154

Article VIII

The effective date for this corporation shall be:

04/24/2024