

Electronic Articles of Incorporation For

P24000033090
FILED
May 08, 2024
Sec. Of State
kcostello

SHAPEIFY U, 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:

SHAPEIFY U, INC

Article II

The principal place of business address:

600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL. US 33334

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:

100

Article V

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

FEINSTEIN & SOROTA, P.A.
600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: MARK FEINSTEIN

Article VI

The name and address of the incorporator is:

MARK FEINSTEIN
600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE

Electronic Signature of Incorporator: MARK FEINSTEIN

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: OFC
RABIENDER RITOE
600 CORPORATE DRIVE
FORT LAUDERDALE, FL. 33334 US

Title: OFC
MANUEL J RITOE
600 CORPORATE DRIVE
FORT LAUDERDALE, FL. 33334 US

Title: OFC
MILAN D RITOE
600 CORPORATE DRIVE
FORT LAUDERDALE, FL. 33334 US