

**Electronic Articles of Incorporation
For**

P24000035042
FILED
May 17, 2024
Sec. Of State
adjohnson

EXACT PAIR, 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:

EXACT PAIR, INC.

Article II

The principal place of business address:

4313 SW PORT WAY
PALM CITY, FL. UN 34990

The mailing address of the corporation is:

4313 SW PORT WAY
PALM CITY, FL. UN 34990

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:

ELISA LEUNG
3108 NORTHWEST RADCLIFFE WAY
PALM CITY, FL. 34990

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

Registered Agent Signature: ELISA LEUNG

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Article VI

The name and address of the incorporator is:

ELISA LEUNG
3108 NORTHWEST RADCLIFFE WAY

PALM CITY, FL 34990

Electronic Signature of Incorporator: ELISA LEUNG

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
ELISA LEUNG
3108 NORTHWEST RADCLIFFE WAY
PALM CITY, FL. 34990 UN

Title: VP
KING LEUNG
3108 NORTHWEST RADCLIFFE WAY
PALM CITY, FL. 34990 UN

Article VIII

The effective date for this corporation shall be:

05/11/2024