

Electronic Articles of Incorporation For

**P24000047226
FILED
July 16, 2024
Sec. Of State
tburch**

THE 24 CARAT CORPORATION

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 24 CARAT CORPORATION

Article II

The principal place of business address:

1001 BRICKELL BAY DR
STE 2700A3
MIAMI, FL. US 33131

The mailing address of the corporation is:

1001 BRICKELL BAY DR
STE 2700A3
MIAMI, FL. US 33131

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:

MARK JOHNSON
1001 BRICKELL BAY DR
STE 2700A3
MIAMI, FL. 33131

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

Registered Agent Signature: MARK JOHNSON

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Article VI

The name and address of the incorporator is:

MARK JOHNSON
1001 BRICKELL BAY DR
STE 2700A3
MIAMI,FLORIDA, 33131

Electronic Signature of Incorporator: MARK JOHNSON

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
MARK JOHNSON
1001 BRICKELL BAY DR STE. 2007A3
MIAM, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

07/16/2024