

**Electronic Articles of Incorporation
For**

P24000047394
FILED
July 17, 2024
Sec. Of State
tscott

OS RETAIL SOLUTION 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:

OS RETAIL SOLUTION INC.

Article II

The principal place of business address:

401 SW 1ST AVE
UNIT 2408
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

6236 W DESERT INN RD
STE 100
LAS VEGAS, NV. US 89146

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:

OFIR SAHAR
401 SW 1ST AVE
UNIT 2408
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: OFIR SAHAR

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Article VI

The name and address of the incorporator is:

OFIR SAHAR
401 SW 1ST AVE
UNIT 2408
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: OFIR SAHAR

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
OFIR SAHAR
401 SW 1ST AVE UNIT 2408
FORT LAUDERDALE, FL. 33301

Title: D
OFIR SAHAR
401 SW 1ST AVE UNIT 2408
FORT LAUDERDALE, FL. 33301