

Electronic Articles of Incorporation For

**P24000067455
FILED
October 30, 2024
Sec. Of State
fjeggleston**

MARIE SHARP'S USA 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:

MARIE SHARP'S USA CORPORATION

Article II

The principal place of business address:

2120 ORINOCO DR, SUITE 264
ORLANDO, FL. UN 32737

The mailing address of the corporation is:

2120 ORINOCO DR, SUITE 264
ORLANDO, FL. UN 32737

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:

SANDRA AGUILAR
2120 ORINOCO DR, SUITE 264
ORLANDO, FL. 32737

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

Registered Agent Signature: SANDRA AGUILAR

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Article VI

The name and address of the incorporator is:

MARY BETTY SHARP
2120 ORINOCO DR, SUITE 264

ORLANDO FL 32737

Electronic Signature of Incorporator: MARY BETY SHARP

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
MARY B SHARP
2120 ORINOCO DR, SUITE 264
ORLANDO, FL. 32737 UN

Title: VP
JODY A WILLIAMS
2120 ORINOCO DR, SUITE 264
ORLANDO, FL. 32737 UN

Article VIII

The effective date for this corporation shall be:

10/28/2024