

Electronic Articles of Incorporation For

P24000076763
FILED
December 23, 2024
Sec. Of State
tscott

IMAGIK USA MFG. CORP.

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:

IMAGIK USA MFG. CORP.

Article II

The principal place of business address:

8390 NW 25 ST
STE 200
DORAL, FL. 33122

The mailing address of the corporation is:

8390 NW 25 ST
STE 200
DORAL, FL. 33122

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:

MONICA FIAT
701 TIZIANO AVE
CORAL GABLES, FL. 33143

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

Registered Agent Signature: MONICA FIAT

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Article VI

The name and address of the incorporator is:

MONICA FIAT
8390 NW 25 ST
STE. 200
DORAL FL 33122

Electronic Signature of Incorporator: MONICA FIAT

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
NICOLE VADILLO
8390 NW 25 ST
DORAL, FL. 33122

Title: VP
MONICA FIAT
8390 NW 25 ST
DORAL, FL. 33122 US

Article VIII

The effective date for this corporation shall be:

01/01/2025