

**Electronic Articles of Incorporation
For**

P24000071173
FILED
November 20, 2024
Sec. Of State
adjohnson

MERAK USA 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:

MERAK USA CORP

Article II

The principal place of business address:

1330 WEST AVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1330 WEST AVE
MIAMI BEACH, FL. 33139

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:

MILOS MARKOV
1330 WEST AVE
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MILOS MARKOV

P24000071173
FILED
November 20, 2024
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

MILOS MARKOV
1330 WEST AVE

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: MILOS MARKOV

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
MILOS MARKOV
1330 WEST AVE
MIAMI BEACH, FL. 33139