Electronic Articles of Incorporation For

P25000008706 FILED February 06, 2025 Sec. Of State fjeggleston

MAGNETIC SHIELDS 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:

MAGNETIC SHIELDS USA CORP

Article II

The principal place of business address: 140 FOUNTAIN PARKWAY NORTH SUITE 410 ST PETERSBURG, FL. 33716

The mailing address of the corporation is:

140 FOUNTAIN PARKWAY NORTH SUITE 410 ST PETERSBURG, FL. 33716

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: 1000

Article V

The name and Florida street address of the registered agent is:

ABRAHM SMITH LAW PLLC 14225 SW 222ND ST MIAMI. FL. 33170

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

Registered Agent Signature: ABRAHM SMITH

Article VI

The name and address of the incorporator is:

ABRAHM SMITH 14225 SW 222ND ST

MIAMI FL 33170

Electronic Signature of Incorporator: ABRAHM SMITH

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
NICK B MURBY
12 WHEATFIELD WAY
CRANBROOK, KENT, UK. TN17 3LX UK

Title: VP DAVID P WOOLGER MON ABRIS, HEADCORN ROAD STAPLEHURST, KENT, UK. TN12 OBU UK P25000008706 FILED February 06, 2025 Sec. Of State fjeggleston