

**Electronic Articles of Incorporation
For**

P25000009473
FILED
February 10, 2025
Sec. Of State
dsultana

ANNIE'S EXCLUSIVES 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:
ANNIE'S EXCLUSIVES INC

Article II

The principal place of business address:
14 JULIA CIR
MIDDLE ISLAND, NY. US 11953

The mailing address of the corporation is:
14 JULIA CIR
MIDDLE ISLAND, NY. US 11953

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:
1,000

Article V

The name and Florida street address of the registered agent is:
PAUL ROTH
3031 NE 51ST ST APT 104
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: PAUL ROTH

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Article VI

The name and address of the incorporator is:

ANNETTE PINTADO
14 JULIA CIR

MIDDLE ISLAND, NY 11953

Electronic Signature of Incorporator: ANNETTE PINTADO, PRESIDENT

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: D
PAUL ROTH
3031 NE 51ST STREET, 104
FORT LAUDERDALE, FL. 33308 US

Title: P
ANNETTE PINTADO
14 JULIA CIR
MIDDLE ISLAND, NY. 11953 US

Title: VP
PAUL ROTH
14 JULIA CIR
MIDDLE ISLAND, NY. 11953 US

Title: S
PAUL ROTH
14 JULIA CIR
MIDDLE ISLAND, NY. 11953 US

Title: T
PAUL ROTH
14 JULIA CIR
MIDDLE ISLAND, NY. 11953 US