

**Electronic Articles of Incorporation
For**

P25000020192
FILED
March 28, 2025
Sec. Of State
fjeggleston

THE FOON GROUP 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:

THE FOON GROUP INC

Article II

The principal place of business address:

2950 W CYPRESS CREEK RD
STE 333 #1035
FT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

2950 W CYPRESS CREEK RD
333 #1035
FT LAUDERDALE, FL. 33309

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:

500

Article V

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

ELIZABETH C FOON
2950 W CYPRESS CREEK RD
333 #1035
FT LAUDERDALE, FL. 33309

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

Registered Agent Signature: ELIZABETH FOON

Article VI

The name and address of the incorporator is:

ELIZABETH FOON
2950 W CYPRESS CREEK RD
333 #1035
FT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: ELIZABETH FOON

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,VP
ELIZABETH C FOON
2950 CYPRESS CREEK RD, STE 333 #1035
FT LAUDERDALE, FL. 33309

Title: T, S
ELIZABETH C FOON
2950 CYPRESS CREEK RD, STE 333 #1035
FT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

03/25/2025