

**Electronic Articles of Incorporation
For**

P25000037905
FILED
June 26, 2025
Sec. Of State
mhhitchcock

I LOVE SHAPE 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:

I LOVE SHAPE USA CORP

Article II

The principal place of business address:

1627 NW 84TH AVE
DORAL, FL. 33126

The mailing address of the corporation is:

1115 MORSE AVE
SCHAUMBURG, IL. 60193

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:

ANTONIO TEDONE
1627 NW 84TH AVE
DORAL, FL. 33126

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

Registered Agent Signature: ANTONIO TEDONE

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Article VI

The name and address of the incorporator is:

ANTONIO TEDONE
1627 NW 84TH AVE

DORAL, FL, 33126

Electronic Signature of Incorporator: ANTONIO TEDONE

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
JESUS TALAVERA
1115 MORSE AVE
SCHAUMBURG, IL. 60193

Title: VP
ANTONIO TEDONE
1627 NW 84TH AVE
DORAL, FL. 33126

Article VIII

The effective date for this corporation shall be:

06/26/2025