

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

Michael G. Adams
Secretary of State
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**Articles of Incorporation
Profit Corporation**

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Michael G. Adams
Secretary of State
Received and Filed
3/25/2025 12:00:00 AM
Fee receipt: \$40

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

EARL GREY TEE Inc.

Article II: The number of shares the corporation is authorized to issue is **33000**

Article III: The name of the initial registered agent is

Michael Huber

and the street address of the entity's initial registered office in Kentucky is

125 Clover Ridge Ave, Fort Thomas, KY 41075

Article IV: The mailing address of the entity's principal office is

125 Clover Ridge Ave, Fort Thomas, KY 41075

Article V: The name and mailing address of the incorporator is as follows:

Incorporator Joyce Woods 26025 Mureau Rd. Suite 120, Calabasas, CA
91302

This filing will be effective on **Tuesday, March 25, 2025.**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator: Joyce Woods**

I, **Michael Huber**, consent to serve as the Registered Agent on behalf of this entity on Tuesday, March 25, 2025.