

**Electronic Articles of Incorporation
For**

P19000055001
FILED
July 02, 2019
Sec. Of State
ndmccleessam

EVEN FINANCIAL 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:
EVEN FINANCIAL INC.

Article II

The principal place of business address:
43 W 24TH ST.
FL 5
NEW YORK, NY. 10010

The mailing address of the corporation is:
43 W 24TH ST.
FL 5
NEW YORK, NY. 10010

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:
67,522,856

Article V

The name and Florida street address of the registered agent is:
NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: HOWARD S SCHER

Article VI

The name and address of the incorporator is:

PHILLIP M ROSEN
43 W 24TH ST.
FL 5
NEW YORK, NY 10010

Electronic Signature of Incorporator: PHILLIP M ROSEN

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: C
PHILLIP M ROSEN
43 W 24TH ST. FL 5
NEW YORK, NY. 10010

Title: P
JOHN L VENTURA
43 W 24TH ST. FL 5
NEW YORK, NY. 10010

Title: T
PHILLIP M ROSEN
43 W 24TH ST. FL 5
NEW YORK, NY. 10010

Title: S
PHILLIP M ROSEN
43 W 24TH ST. FL 5
NEW YORK, NY. 10010

Title: D
BRENDAN C DICKINSON
285 RIVERSIDE AVE. SUITE 250
WESTPORT, CT. 06880

Title: D
ASHOK KRISHNAMURTHI
744 MONTGOMERY ST. SUITE 500
SAN FRANCISCO, CA. 94111