

**Electronic Articles of Incorporation
For**

P22000070169
FILED
September 07, 2022
Sec. Of State
tscott

NASSAU HOLDINGS, 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:
NASSAU HOLDINGS, INC.

Article II

The principal place of business address:
6671 WEST INDIANTOWN ROAD
SUITE 50, PMB 435
JUPITER, FL. 33458

The mailing address of the corporation is:
6671 WEST INDIANTOWN ROAD
SUITE 50, PMB 435
JUPITER, FL. 33458

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:
SAMUEL J CANTOR
1001 YAMATO ROAD
SUITE 310
BOCA RATON, FL. 33431

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

Registered Agent Signature: SAMUEL J. CANTOR

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Article VI

The name and address of the incorporator is:

ROBERT BLATT
1001 YAMATO ROAD
SUITE 310
BOCA RATON, FL 33431

Electronic Signature of Incorporator: ROBERT BLATT

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, D
ROBERT BLATT
1001 YAMATO ROAD, SUITE 310
BOCA RATON, FL. 33431

Title: D
SIMONE BISTRICER
1001 YAMATO ROAD, SUITE 310
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

09/07/2022