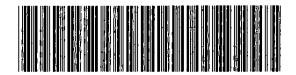
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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JUN 18 PM 12: 43

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Argentari Growth & Opportunity Fund, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 □ \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Matthew Goldseth Name (Printed or typed) 1835 US 1 S Ste 119-149 Address St. Augustine FL 32084 City, State & Zip 407-666-1474 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE, DIVISION OF CORPORATIONS

08 JUN 18 PM 12: 43

ARTICLE I NAME

The name of the corporation shall be:

Argentari Growth & Opportunity Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1835 US 1 S Ste 119-149 St. Augustine FL 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation shall be organized to engage in any business deemed legal in the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1.000.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Matthew Goldseth - Chairman
Craig Brink - Director
Alex Neumann - Director
Michael Hall - Director

1835 US 1 S Ste 119-149
1835 US 1 S Ste 119-149
1835 US 1 S Ste 119-149
St. Augustine FL 32084
St. Augustine FL 32084
St. Augustine FL 32084
St. Augustine FL 32084

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Matthew Goldseth 1835 US 1 S Ste 119-149 St. Augustine FL 32084

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Matthew Goldseth

1835 US 1 S Ste 119-149 St. Augustine FL 32084