

**Electronic Articles of Incorporation
For**

P12000086485
FILED
October 12, 2012
Sec. Of State
jshivers

FORTY FIRST 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:
FORTY FIRST INC.

Article II

The principal place of business address:
335 ARTHUR GODFREY RD.
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:
318 ROEBLING STREET
BROOKLYN, NY. US 11211

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:
200

Article V

The name and Florida street address of the registered agent is:
BELA SHAMSIEV
335 ARTHUR GODFREY RD.
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: BELA SHAMSIEV

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Article VI

The name and address of the incorporator is:

Y&I ACCOUNTING INC.
318 ROEBLING STREET

BROOKLYN, NY 11211

Electronic Signature of Incorporator: BELA SHAMSIEV

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: OFF
BELA SHAMSIEV
335 ARTHUR GODFREY RD.
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

10/12/2012