

Electronic Articles of Incorporation For

P15000041797
FILED
May 08, 2015
Sec. Of State
msolomon

CONFIDENTIAL RESOLUTIONS 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:

CONFIDENTIAL RESOLUTIONS INC.

Article II

The principal place of business address:

600 SW 3 STREET
5100V
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

600 SW 3 STREET
5100V
POMPANO BEACH, FL. US 33060

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:

1000

Article V

The name and Florida street address of the registered agent is:

MATTHEW WEISSMAN
600 SW 3 STREET
5100V
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: MATTHEW WEISSMAN

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Article VI

The name and address of the incorporator is:

SHAUN CASEY
600 SW 3 STREET
5100V
POMPANO BEACH FL 33060

Electronic Signature of Incorporator: SHAUN CASEY

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
SHAUN CASEY
600 SW 3 ST STE 5100V
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

05/07/2015