Electronic Articles of Incorporation For

P16000000163 FILED December 29, 2015 Sec. Of State tdcannon

JOHN JACOB ASTOR, 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: JOHN JACOB ASTOR, INC.

Article II

The principal place of business address:

2977 QUANTUM LAKES DR. BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

2977 QUANTUM LAKES DR. BOYNTON BEACH, FL. US 33426

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: 10000

Article V

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

JOHN J ASTOR 2977 QUANTUM LAKES DR. BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: JOHN JACOB ASTOR

Article VI

The name and address of the incorporator is:

JOHN JACOB ASTOR 2977 QUANTUM LAKES DR.

BOYNTON BEACH, FL. 33426

Electronic Signature of Incorporator: JOHN JACOB ASTOR

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: PRES JOHN J ASTOR 2977 QUANTUM LAKES DR. BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

01/01/2016

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