

**Electronic Articles of Incorporation
For**

P16000032291
FILED
April 08, 2016
Sec. Of State
tburch

TESSERACT 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:

TESSERACT HOLDINGS, INC.

Article II

The principal place of business address:

7579 WOODMONT RD
NAVARRE, FL. US 32566

The mailing address of the corporation is:

7579 WOODMONT RD
NAVARRE, FL. US 32566

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:

1000000

Article V

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

AUSTEN C DUFFY
7579 WOODMONT RD
NAVARRE, FL. 32566

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

Registered Agent Signature: AUSTEN DUFFY

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Article VI

The name and address of the incorporator is:

AUSTEN DUFFY
7579 WOODMONT RD

NAVARRE, FL, 32566

Electronic Signature of Incorporator: AUSTEN DUFFY

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: CEO
AUSTEN C DUFFY
7579 WOODMONT RD
NAVARRE, FL. 32566 US

Title: CFO
AUSTEN C DUFFY
7579 WOODMONT RD
NAVARRE, FL. 32566 US

Title: P
AUSTEN C DUFFY
7579 WOODMONT RD
NAVARRE, FL. 32566 US