

**Electronic Articles of Incorporation  
For**

P17000019810  
FILED  
March 03, 2017  
Sec. Of State  
tscott

PANOPTIC 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:  
PANOPTIC HOLDINGS INC.

**Article II**

The principal place of business address:  
20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL. US 33498

The mailing address of the corporation is:  
20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL. US 33498

**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:  
10,000,000 NO PAR COMMON SHARES

**Article V**

The name and Florida street address of the registered agent is:  
ANDREW FARBER  
20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL. 33498

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

Registered Agent Signature: ANDREW FARBER

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## **Article VI**

The name and address of the incorporator is:

ANDREW FARBER  
20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL 33498

Electronic Signature of Incorporator: ANDREW FARBER

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: DP  
ANDREW MORAFATES  
20283 STATE ROAD 7 SUITE 300  
BOCA RATNO, FL. 33498 US

Title: DVP  
DEMETRIOS VELISSARIOS  
20283 STATE ROAD 7, SUITE 300  
BOCA RATON, FL. 33498 US

Title: DVP  
RICHARD WHITBECK  
20283 STATE ROAD 7, SUITE 300  
BOCA RATON, FL. 33498 US

Title: DS  
JASON WEBBER  
20283 STATE ROAD 7, SUITE 300  
BOCA RATON, FL. 33498 US

## **Article VIII**

The effective date for this corporation shall be:

02/25/2017