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Division of Corporations
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From:

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**FLORIDA PROFIT/NON PROFIT CORPORATION
DEFINED COMPANIES CORPORATION**

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ARTICLES OF INCORPORATION
OF
DEFINED COMPANIES CORPORATION

ARTICLE I - NAME

The name of this corporation is DEFINED COMPANIES CORPORATION.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100	\$1.00	Common

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STATE OF FLORIDA
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ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President.....Noah Leon
Vice President.....Steven Gausch
SecretaryNoah Leon
TreasurerSteven Gausch

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address: 2205 Bayview Drive, Fort Lauderdale, FL 33305. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Law Offices of Paul A. Lester, P.A.

STREET ADDRESS OF
REGISTERED OFFICE

9150 South Dadeland Blvd.
Suite 1400
Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director(s) of this corporation is/are:

DIRECTOR

Noah Leon

Steven Gausch

ADDRESS

2205 Bayview Drive
Fort Lauderdale, FL 33305

5800 NW 73rd Ave
Tamarac, FL 33321

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ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Paul A. Lester

ADDRESS

9150 South Dadeland Blvd.
Suite 1400
Miami, Florida 33156

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of March, 2017.

Incorporator:


Paul A. Lester

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STATE OF FLORIDA
TALLAHASSEE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 607.


Paul A. Lester, Registered Agent

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