Division of Opporations 7 0000 45 62 Page 7 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000138966 3)))



H170001389563ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORP USA

Account Number : 072450003255

Phone

: (305) 534-3694

Fax Number

: (305)633-9696

Enter the email address for this business entity to be used for buture annual report mailings. Enter only one email address please.

Email A	dd ro ss:
---------	----------------------

FLORIDA PROFIT/NON PROFIT CORPORATION PHILIP GOLDBERG HOLDINGS INC

Certificate of Status	0
Certifled Copy	1
Page Count	04
Estimated Charge	\$78.75

N. SAMS

MAY 23 2017

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

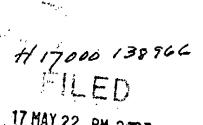
3026333686

PAGE 01/04

A2U 9900

02/55/5017 16:02

5/22/2017



ARTICLES OF INCORPORATION OF TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is

PHILIP GOLDBERG HOLDINGS INC

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

2801 NE 183RD STREET UNIT 1801 AVENTURA, FL 33160

The name of the initial Registered Agent of this

Corporation is:

PHILIP GOLDBERG

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

PHILIP GOLDBERG, PRESIDENT, DIRECTOR 2801 NE 183RD STREET UNIT 1801 AVENTURA, FL 33160

ARTICLE VII - INCORPORATOR

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

PHILIP GOLDBERG 2801 NE 183RD STREET UNIT 1801 AVENTURA, FL 33160

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

17 MAY 22 PM 3: 38

PAGE 03/04

CORP USA

9696889908

02/55/5017 16:02

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 2 day of May, 2017.

PHILIP GOLDBERG

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this 2 day of May, 2017.

PHILIP GOLDBERG Registered Agent

H17000 138966

06/55/5017 16:02 305639696