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## FLORIDA PROFIT/NON PROFIT CORPORATION 1328621 HOLDING, INC.

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# ARTICLES OF INCORPORATION

OF

## 1328621 HOLDING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be 1328621 HOLDING, INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 19111 Collins Avenue, Ste 1705, Sunny Isles Beach, FL 33160.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

## ARTICLE IV: PURPOSE OF CORPORATION

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This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Haim Jeff Geiman, 19111 Collins Avenue, Ste 1705, Sunny Isles Beach, FL 33160.

#### ARTICLE VI: INCORPORATORS/DIRECTORS

The names and addresses of the incorporators to these Articles of Incorporation are:

(P,T)
Haim Jeff Geiman
19111 Collins Avenue, Ste 1705
Sunny Isles Beach, FL 33160

(VP, S)
Regina Geiman
19111 Collins Avenue, Sto 1705
Sunny Isles Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 25th day of January, 2018.

Haim Jeff Geiman

19111 Collins Avenue, Sto 1705 Sunny Isles Beach, FL 33160

## CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is 1328621 HOLDING, INC.
- 2. The name and address of the registered agent and office is:

Haim Jeff Gelman 19111 Collins Avenue, Ste 1705 Sunny Isles Beach, RL 33160

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Haim Jeff Geiman

January 25, 2018