Electronic Articles of Incorporation For

P18000019862 FILED March 01, 2018 Sec. Of State kepage

FFHD 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: FFHD HOLDINGS, INC.

Article II

The principal place of business address: 1440 SPORTSMAN LANE NE

PALM BAY, FL. 32905

The mailing address of the corporation is:

1440 SPORTSMAN LANE NE PALM BAY, FL. 32905

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: 100

Article V

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

PETER W HOMER 1441 BRICKELL AVENUE 1200 MIAMI, FL. 33131

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

Registered Agent Signature: PETER W. HOMER

Article VI

The name and address of the incorporator is:

YANIV ADAR 1441 BRICKELL AVENUE 1200 MIAMI, FL 33131

Electronic Signature of Incorporator: YANIV ADAR

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: PDS RODIN YOUNESSI 1440 SPORSTMAN LANE NE PALM BAY, FL. 32905

Article VIII

The effective date for this corporation shall be:

03/01/2018

P18000019862 FILED March 01, 2018 Sec. Of State kepage YANIV ADAR *
RAYDA ÁLEMAN
GEORGE BEFELER
LUIS E. DELGADO
HOWARD S. GOLDFARE
CARA J. GRAND
ANTONIO M. HERNANDEZ, JR.
GREGORY W. HOMER ***
KEVIN P. JACOBS
FRISCULA JIMENEZ
CHRISTOPHER J. KING
ARMAL SCHWARTZ *
GREGORY J. TRASK ****
ANDREW VITALI, III ***

R. Lawrence Bonner (1956 ~ 2007)

March 1, 2018

PHONE: (305) 350-5100 FAX: (305) 372-2738 WEBSITE: www.bomerbonner.com

- Also licensed in New York
- Also licensed in Maryland and Washington
 Also licensed in District of Columbia

*** Also licensed in District of Columbia
**** Licensed only in District of Columbia

SENDER'S DIRECT PHONE: (305) 350-5136 SENDER'S DIRECT FAX: (305) 982-0070 SENDER'S DIRECT EMAIL: yadar@homerbonner.com

VIA FACSIMILE

Ms. Keyna Page Florida Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Fax: 850-245-6804

RE: FFHD Holdings, LLC and FFHD Holdings, Inc.

Ms. Page,

Thank you for taking the time to speak with me today. As discussed, attached hereto is an Authorization For Use of Name executed by the Manager of FFHD Holdings, LLC, authorizing the use of the name FFHD Holdings, Inc. As requested, the Receipt Number for the creation of FFHD Holdings, LLC is 3723075902, and the Receipt Number for the creation of FFHD Holdings, Inc. is 3723076633. I have attached copies of the receipts as well.

Again, thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me directly at 305-350-5136 or e-mail me at yadar@homerbonner.com.

Very truly yours,

Yaniv Adar

FFHD HOLDINGS, LLC 1440 SPORTSMAN LANE NE PALM BAY, FLORIDA 32905

March 4, 2018

Florida Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: <u>AUTHORIZATION FOR USE OF NAME - FFHD HOLDINGS, INC.</u>

Dear Sir/Madam:

This letter is to inform you that I expressly hereby authorize the use of the name FFHD **HOLDINGS**, INC., for the formation of a new corporation of which I will be President, Director and Secretary.

Very truly yours,

FFHD HOLDINGS, LLC, a Florida limited liability company

RODIN YOUNESSI, Manager