

**Electronic Articles of Incorporation
For**

P18000028079
FILED
March 22, 2018
Sec. Of State
tscott

TAWNY OWL, 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:

TAWNY OWL, INC.

Article II

The principal place of business address:

685 THIRD AVENUE
C/O MARK LEVENFUS
NEW YORK, NY. 10017

The mailing address of the corporation is:

685 THIRD AVENUE
C/O MARK LEVENFUS
NEW YORK, NY. 10017

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:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KATHLEEN BALLARD, ASST. SECRETARY

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Article VI

The name and address of the incorporator is:

CHARLES M. GRACEFFA
254 COMMERCIAL STREET

PORTLAND, ME 04101

Electronic Signature of Incorporator: CHARLES M. GRACEFFA

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: TREA
MARK LEVENFUS
685 THIRD AVENUE
NEW YORK, NY. 10017

Title: DIR
MARK LEVENFUS
685 THIRD AVENUE
NEW YORK, NY. 10017

Title: SEC
WARREN SILVER
417 LAKEVIEW AVENUE
DEDHAM, ME. 04429

Title: DIR
WARREN SILVER
417 LAKEVIEW AVENUE
DEDHAM, ME. 04429