

**Electronic Articles of Incorporation
For**

P18000076497
FILED
September 10, 2018
Sec. Of State
ndmccleessam

BAIN RESOLUTE 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:

BAIN RESOLUTE INC.

Article II

The principal place of business address:

1110 HWY A1A
SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

1110 HWY A1A
SATELLITE BEACH, FL. US 32937

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:

LATHAN D BAIN
240 AVOCADO ST.
SATELLITE BEACH, FL. 32937

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

Registered Agent Signature: LATHAN BAIN

Article VI

The name and address of the incorporator is:

LATHAN BAIN
240 AVOCADO ST.

SATELLITE BEACH, FL 32937

Electronic Signature of Incorporator: LATHAN BAIN

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: P
LATHAN D BAIN
240 AVOCADO ST
SATELLITE BEACH, FL. 32937 US

Title: VP
AMBER N BAIN
240 AVOCADO ST
SATELLITE BEACH, FL. 32937 US