

**Electronic Articles of Incorporation
For**

P19000037927
FILED
April 29, 2019
Sec. Of State
cmwood

MARC BOSEM HOLDING 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:

MARC BOSEM HOLDING INC.

Article II

The principal place of business address:

1 SW 129TH AVENUE
SUITE 209
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

13680 NW 5TH STREET
SUITE 240
SUNRISE, FL. 33325

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:

1000

Article V

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

ANNIE JUILLET
13680 NW 5TH STREET
SUITE 240
SUNRISE, FL. 33325

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

Registered Agent Signature: ANNIE JUILLET

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Article VI

The name and address of the incorporator is:

MARC E. BOSEM
1 SW 129TH AVENUE
SUITE 209
PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: MARC E. BOSEM

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
MARC E BOSEM
1 SW 129TH AVENUE, STE 209
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

05/01/2019