Electronic Articles of Incorporation For

P19000062652 FILED August 05, 2019 Sec. Of State dlokeefe

E.O.S CAPITAL HOLDING CORP.

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: E.O.S CAPITAL HOLDING CORP.

Article II

The principal place of business address:

3225 N HIATUS RD UNIT 452121
C/O SHLOMO MANOR
FORT LAUDERDALE, FL. US 33345

The mailing address of the corporation is:

3225 N HIATUS RD UNIT 452121 C/O SHLOMO MANOR FORT LAUDERDALE, FL. US 33345

Article III

The purpose for which this corporation is organized is: HOLDING OF REAL ESTATE PROPERTIS IN USA

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

SHLOMO MANOR 3225 N HIATUS RD UNIT 452121 C/O SHLOMO MANOR FORT LAUDERDALE, FL. 33345

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

Registered Agent Signature: SHLOMO MANOR

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Article VI

The name and address of the incorporator is:

OFRA RAHMANINOV 3225 N HIATUS RD UNIT 452121 SHLOMO MANOR FORT LAUDERDALE FL, 33345

Electronic Signature of Incorporator: OFRA RAHMANINOV

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: PD OFRA RAHMANINOV 3225 N HIATUS RD UNIT 452121, SHL FORT LAUDERDALE, FL. 33345 US

Title: VD ELAD RAHMANINOV 3225 N HIATUS RD UNIT 452121, SHL FORT LAUDERDALE, FL. 33345 US

Title: S SHLOMO MANOR 3225 N HIATUS RD UNIT 452121 C/O FORT LAUDERDALE, FL. 33345 US

Article VIII

The effective date for this corporation shall be:

08/05/2019