

**Electronic Articles of Incorporation
For**

P19000066896
FILED
August 28, 2019
Sec. Of State
wapainter

POMPANO INVESTMENT GROUP, 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:

POMPANO INVESTMENT GROUP, INC.

Article II

The principal place of business address:

4020 N. 29TH AVENUE
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

4020 N. 29TH AVENUE
HOLLYWOOD, FL. US 33020

Article III

The purpose for which this corporation is organized is:

TO BE A SINGLE ASSET AND PURPOSE ENTITY TO
ACQUIRE, OWN, MANAGE, LEASE AND OPERATE TWO SINGLE STORY
INDUSTRIAL BUILDINGS WITH ADDRESSES AT 1951-2005
HAMMONDVILLE ROAD, POMPANO BEACH, FLORIDA..

Article IV

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

1,000

Article V

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

PHILLIPS, CANTOR & SHALEK, P.A.
4000 HOLLYWOOD BLVD SUITE 500 N
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: JERALD C. CANTOR, VP

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Article VI

The name and address of the incorporator is:

MARTIN OSHER
4020 N. 29TH AVENUE

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: MARTIN OSHER

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, D
MARTIN OSHER
4020 N. 29TH AVENUE
HOLLYWOOD, FL. 33020 US

Title: S, D
IRVING OSHER
4020 N. 29TH AVENUE
HOLLYWOOD, FL. 33020 US