

**Electronic Articles of Incorporation
For**

P20000009430
FILED
January 27, 2020
Sec. Of State
jafason

REX'S EMPORIUM, 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:

REX'S EMPORIUM, INC.

Article II

The principal place of business address:

7495 W. ATLANTIC AVENUE
SUITE 200 #314
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

7495 W. ATLANTIC AVENUE
SUITE 200 #314
DELRAY BEACH, FL. 33446

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:

THOMAS A BERGER
1001 YAMATO ROAD
SUITE 102
BOCA RATON, FL. 33431

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

Registered Agent Signature: THOMAS A. BERGER

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Article VI

The name and address of the incorporator is:

REX KNOFSKY
7495 W. ATLANTIC AVENUE
SUITE 200 #314
DELRAY BEACH, FL 33446

Electronic Signature of Incorporator: REX KNOFSKY

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
REX KNOFSKY
7495 W. ATLANTIC AVENUE, SUITE 200 #314
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

01/24/2020