Electronic Articles of Incorporation For

P20000025538 FILED March 23, 2020 Sec. Of State jharris

PHILOMENA E.H. 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: PHILOMENA E.H. CORP.

Article II

The principal place of business address:

4700 N. NEBRASKA AVENUE TAMPA, FL. 33603

The mailing address of the corporation is:

4700 N. NEBRASKA AVENUE TAMPA, FL. 33603

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:

Article V

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

ANTIQUE RESTORATION & DESIGN, LLC 4700 N. NEBRASKA AVENUE TAMPA, FL. 33603

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

Registered Agent Signature: LYSA BOZEL

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Article VI

The name and address of the incorporator is:

LYSA BOZEL 4700 N. NEBRASKA AVENUE

TAMPA, FLORIDA 33603

Electronic Signature of Incorporator: LYSA BOZEL

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: CFO MICHAEL BOZEL 4702 NEBRASKA AVENUE TAMPA, FL. 33603

Title: MGR LYSA P BOZEL 4700 N. NEBRASKA AVENUE TAMPA, FL. 33603

Article VIII

The effective date for this corporation shall be:

03/23/2020