

**Electronic Articles of Incorporation
For**

P20000038569
FILED
May 21, 2020
Sec. Of State
Iskervin

AGIA ANASTASIA HOLDINGS, 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:

AGIA ANASTASIA HOLDINGS, INC.

Article II

The principal place of business address:

340 RUDDER CAY WAY
JUPITER, FL. 33458

The mailing address of the corporation is:

340 RUDDER CAY WAY
JUPITER, FL. 33458

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:

100

Article V

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

THE TICKTIN LAW GROUP
270 SW NATURA AVENUE
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: JAMIE ALAN SASSON

Article VI

The name and address of the incorporator is:

JAMIE ALAN SASSON
270 SW NATURA AVENUE

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: JAMIE ALAN SASSON

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
SPERO GEORGEDAKIS
340 RUDDER CAY WAY
JUPITER, FL. 33458

Title: T
PETER TICKTIN
270 SW NATURA AVENUE
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

05/20/2020