

**Electronic Articles of Incorporation
For**

P20000042847
FILED
June 08, 2020
Sec. Of State
mtmoon

E4 INDUSTRIAL 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:

E4 INDUSTRIAL GROUP INC

Article II

The principal place of business address:

1502 WAGNER CIRCLE
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

1502 WAGNER CIRCLE
WEST PALM BEACH, FL. US 33406

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:

MAX KOLSHAK
2326 S CONGRESS AVE
1-C
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: MAX KOLSHAK

Article VI

The name and address of the incorporator is:

JOHN KOLSHAK
1502 WAGNER CIRCLE

WEST PALM BEACH FL 33406

Electronic Signature of Incorporator: JOHN KOLSHAK

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
JOHN KOLSHAK
1502 WAGNER CIRCLE
WEST PALM BEACH, FL. 33406 US

Title: VP
DANNY POTTER
1520 BUCK STREET
LAKE PLACID, FL. 33852 US

Article VIII

The effective date for this corporation shall be:

06/05/2020