

**Electronic Articles of Incorporation
For**

P20000081819
FILED
October 12, 2020
Sec. Of State
dlokeefe

DIGITAL HAVEN 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:

DIGITAL HAVEN CORP

Article II

The principal place of business address:

6310 S RICHARD AVENUE
TAMPA, FL. 33616

The mailing address of the corporation is:

6310 S RICHARD AVENUE
TAMPA, FL. 33616

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:

NEIL J FUCCI
6310 S RICHARD AVENUE
TAMPA, FL. 33616

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

Registered Agent Signature: NEIL FUCCI

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Article VI

The name and address of the incorporator is:

NEIL J FUCCI
6310 S RICHARD AVENUE

TAMPA, FL 33616

Electronic Signature of Incorporator: NEIL FUCCI

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
NEIL J FUCCI
6310 S RICHARD AVENUE
TAMPA, FL. 33616

Article VIII

The effective date for this corporation shall be:

10/12/2020