

10/20/2020

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
D Squared Capital Corp.

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**ARTICLES OF INCORPORATION
OF
D SQUARED CAPITAL CORP.
(a Florida corporation)**

The undersigned, for the purpose of forming a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts, makes, signs and delivers these Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is D SQUARED CAPITAL CORP. (the "Corporation").

**ARTICLE II
MAILING AND PRINCIPAL OFFICE ADDRESS**

The mailing and principal office address of the Corporation is 19963 NE 19th Place, Miami, Florida 33179.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is any and all lawful business.

**ARTICLE IV
AUTHORIZED STOCK**

The Corporation is authorized to issue 100,000 shares of common stock, par value \$.01 per share.

**ARTICLE V
REGISTERED AGENT AND REGISTERED OFFICE**

The name and address of the Corporation's initial registered agent and registered office are:

PBYA Corporate Services, LLC
200 S. Andrews Ave., Ste. 600
Fort Lauderdale, FL 33301

**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator of the Corporation are Dov Szapiro, 1230 19963 NE 19th Place, Miami, Florida 33179.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 20th day of October 2020.

D SQUARED CAPITAL CORP.

Dov Szapiro

Dov Szapiro, Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned submits the following statement in designating the registered agent and registered office in the State of Florida:

The name of the corporation is D SQUARED CAPITAL CORP. (the "Corporation").

The Registered Agent and Registered Office of the Corporation are:

PBYA Corporate Services, LLC
200 S. Andrews Ave., Ste. 600
Fort Lauderdale, Florida 33301

Having been named as Registered Agent and to accept service of process for the Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: October 20, 2020.

PBYA Corporate Services, LLC

By: Jason E Perlman
Jason E. Perlman, Manager