

**Electronic Articles of Incorporation
For**

P21000004246
FILED
January 06, 2021
Sec. Of State
jafason

21ST CENTURY ASSURANCE 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:

21ST CENTURY ASSURANCE INC.

Article II

The principal place of business address:

399 W. PALMETTO PARK RD
106
BOCA RATON, FL. 33432

The mailing address of the corporation is:

399 W. PALMETTO PARK RD
106
BOCA RATON, FL. UN 33432

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:

STEVEN ROMAIN
399 W. PALMETTO PARK RD
106
BOCA RATON, FL. 33432

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

Registered Agent Signature: STEVEN ROMAIN

Article VI

The name and address of the incorporator is:

STEVEN ROMAIN
399 W. PALMETTO PARK RD
106
BOCA RATON, FL 33432

Electronic Signature of Incorporator: STEVEN ROMAIN

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
STEVEN ROMAIN
399 W. PALMETTO PARK RD
BOCA RATON, FL. 33432

Title: CEO
THEODORE VAGELOS
399 W. PALMETTO PARK RD
BOCA RATON, FL. 33432

Title: COO
JOHN KOUTSOUPIS
399 W. PALMETTO PARK RD
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

01/11/2021