Electronic Articles of Incorporation For

P21000012942 FILED February 03, 2021 Sec. Of State

S&P PRINCIPAL 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: S&P PRINCIPAL HOLDINGS, INC.

Article II

The principal place of business address:

10862 NW 73RD CT PARKLAND, FL. US 33076

The mailing address of the corporation is:

10862 NW 73RD CT PARKLAND, FL. US 33076

Article III

The purpose for which this corporation is organized is:

SOLE PURPOSE IS TO BROKER AND SOLICIT FINANCIAL HOLDINGS FOR TOP TIER BUSINESSES.

Article IV

The number of shares the corporation is authorized to issue is: 50

Article V

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

BRUCE L SIDDENS JR 10862 NW 73RD CT PARKLAND, FL. 33076

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

Registered Agent Signature: BRUCE L SIDDENS JR

Article VI

The name and address of the incorporator is:

BRUCE L SIDDENS JR 10862 NW 73RD CT

PARKLAND FL, 33076

Electronic Signature of Incorporator: BRUCE L SIDDENS JR

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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: PRIN BRUCE L SIDDENS JR 10862 NW 73RD CT PARKLAND, FL. 33076 US

Title: PRIN JONATHAN D PENROD 6645 N PIONEER WAY LAS VEGAS, NV. 89131 US

Title: PRIN JONATHAN D PENROD 6645 N PIONEER WAY LAS VEGAS, NV. 89131 US

Article VIII

The effective date for this corporation shall be:

02/01/2021