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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : MARK B. GOLDSTEIN, P.A.
Account Number : I20060000077
Phone : (561)989-9955
Fax Number : (561)989-9966

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
OTC 4G Holdings, Inc.

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **OTC 4G HOLDINGS, INC.**, a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 16th day of March, 2021.

OTC 4G HOLDINGS, INC., a Florida corporation

BY: _____

MARK B. GOLDSTEIN,
Registered Agent

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ARTICLE XI.
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of March, 2021.

OTC 4G HOLDINGS, INC., a Florida
corporation

BY: 
MARK B. GOLDSTEIN, Incorporator

First that OTC 4G HOLDINGS, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at: 2700 N. Military Trail, Suite 130, Boca Raton, Florida has named MARK B. GOLDSTEIN, P.A., located at 2700 N. Military Trail, Suite 130, Boca Raton, FL 33431, as its agent to accept service of process within Florida.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 16th day of March, 2021.

OTC 4G HOLDINGS, INC., a Florida
corporation

BY: 
MARK B. GOLDSTEIN, Incorporator

2021 MAR 17 PM 6:30

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ARTICLE VII.
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: **2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431**, and the name of the initial registered agent of this Corporation at that address is: **Mark B. Goldstein**, and the principal place of business of the corporation is **2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431**.

ARTICLE IX.

This Corporation shall have Three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Directors of this Corporation are:

Mark B. Goldstein
2700 N. Military Trail, Suite 130
Boca Raton, Florida 33431

William E. Kaloudis
2700 N. Military Trail, Suite 130
Boca Raton, Florida 33431

James Kaloudis
2700 N. Military Trail, Suite 130
Boca Raton, Florida 33431

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

Mark B. Goldstein
2700 N. Military Trail, Suite 130
Boca Raton, Florida 33431

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ARTICLES OF INCORPORATION

OF

OTC 4G HOLDINGS, INC., a Florida corporation

ARTICLE I.

The name of this Corporation is:

OTC 4G HOLDINGS, INC., a Florida corporation

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 1,000 shares of \$0.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI.
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:
MARK B. GOLDSTEIN, ESQUIRE
MARK B. GOLDSTEIN, P.A.
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FLORIDA 33431

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