# **Electronic Articles of Incorporation For**

P21000034210 FILED April 08, 2021 Sec. Of State Iskervin

PEGASTAR HOLDING 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:

PEGASTAR HOLDING INC.

## **Article II**

The principal place of business address:

100 BRICKELL AVENUE SUITE 715 MIAMI, FL. US 33131

The mailing address of the corporation is:

1000 BRICKELL AVENUE SUITE 715 MIAMI. FL. US 33131

# **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: 100,000

### **Article V**

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

RAMEZ TOHME 1000 BRICKELL AVENUE SUITE 715 MIAMI, FL. 33131

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

Registered Agent Signature: RAMEZ TOHME

# Article VI

The name and address of the incorporator is:

DENNIS HAWK 3100 DONALD DOUGLAS LOOP N. SUITE 205 SANTA MONICA, CA 90405

Electronic Signature of Incorporator: DENNIS HAWK

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: PRES RAMEZ TOHME 1000 BRICKELL AVENUE MIAMI, FL. 33131 US P21000034210 FILED April 08, 2021 Sec. Of State