

**Electronic Articles of Incorporation  
For**

P21000040430  
FILED  
April 27, 2021  
Sec. Of State  
dlokeefe

BRIARCLIFF INDUSTRIES ACQUISITION GROUP CORP.

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:

BRIARCLIFF INDUSTRIES ACQUISITION GROUP CORP.

**Article II**

The principal place of business address:

8201 PETERS ROAD  
SUITE 1000  
PLANTATION, FL. 33324

The mailing address of the corporation is:

5885 CUMMING HWY.,  
SUITE 108-281  
SUGAR HILL, GA. 30518

**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:

1,000,000.

**Article V**

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

REGISTERED AGENT, INC  
7901 4TH STREET N.  
STE 300  
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

## **Article VI**

The name and address of the incorporator is:

B. N. HASAN  
5885 CUMMING HWY.,  
STE. 108-281  
SUGAR HILL, GEORGIA 30518

Electronic Signature of Incorporator: B.N. HASAN

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  
BN HASAN  
5885 CUMMING HWY, SUITE 108-281  
SUGAR HILL, GA. 30518

## **Article VIII**

The effective date for this corporation shall be:

04/27/2021