Electronic Articles of Incorporation For

P21000042373 FILED May 04, 2021 Sec. Of State Iskervin

CHICAGO DIGITAL 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: CHICAGO DIGITAL HOLDINGS, INC.

Article II

The principal place of business address:

10223 COCOCNUT ROAD BONITA SPRINGS, . 34134

The mailing address of the corporation is:

10223 COCOCNUT ROAD UNIT 3701 BONITA SPRINGS, IL. US 34135

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: 10,000,000

Article V

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

FREDERICK J GREDE 10223 COCONUT ROAD BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: FREDERICK J GREDE

Article VI

The name and address of the incorporator is:

FREDERICK J GREDE 10223 COCONUT ROAD

BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: FREDERICK J GREDE

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: CEO FREDERICK J GREDE 10223 COCONUT ROAD BONITA SPRINGS, FL. 34135 US

Title: VP PATRICK CHILDRESS 701 SOUTH WELLS/SUITE 2001 CHICAGO, IL. 60607 US

Title: VP KEVIN FALLON 2800 252ND STREET SALEM, WI. 53168 US

Article VIII

The effective date for this corporation shall be:

05/03/2021

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