Electronic Articles of Incorporation For

P21000042871 FILED May 05, 2021 Sec. Of State Iskervin

WAREHOUSE 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:

WAREHOUSE HOLDINGS, INC.

Article II

The principal place of business address:

725 ATLANTIC BLVD. UNIT 15 A ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

725 ATLANTIC BLVD. UNIT 15 A ATLANTIC BEACH, FL. 32233

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

Article V

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

SEAN MCINERNEY 13812 CYRUS COURT JACKSONVILLE, FL. 32224

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

Registered Agent Signature: SEAN MCINERNEY

Article VI

The name and address of the incorporator is:

SEAN MCINERNEY 13812 CYRUS COURT

JACKSONVILLE, FL 32224

Electronic Signature of Incorporator: SEAN MCINERNEY

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: P SEAN MCINERNEY 725 ATLANTIC BLVD. SUITE 15A ATLANTIC BEACH, FL. 32233

Article VIII

The effective date for this corporation shall be:

05/05/2021

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