

**Electronic Articles of Incorporation
For**

P21000057276
FILED
June 17, 2021
Sec. Of State
crico

MAX J ROSS ENTERPRISES, 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:

MAX J ROSS ENTERPRISES, INC.

Article II

The principal place of business address:

9528 SEA TURTLE DRIVE
PLANTATION, FL. US 33324

The mailing address of the corporation is:

9528 SEA TURTLE DRIVE
PLANTATION, FL. US 33324

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:

JOHN M ROSS
7900 PETERS ROAD
SUITE B-200
FORT LAUDERDALE, FL. 33324

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

Registered Agent Signature: JOHN M ROSS

Article VI

The name and address of the incorporator is:

MAX J ROSS
9528 SEA TURTLE DRIVE

PLANTATION, FLORIDA 33324

Electronic Signature of Incorporator: MAX J ROSS

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
MAX J ROSS
9528 SEA TURTLE DRIVE
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

06/18/2021