

**Electronic Articles of Incorporation
For**

P21000065787
FILED
July 19, 2021
Sec. Of State
sjkurisko

MY DAVIS GROUP 401K TRUST 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:

MY DAVIS GROUP 401K TRUST INC

Article II

The principal place of business address:

2 NORTH PROSPECT DRIVE
CORAL GABLES, FL. 33133

The mailing address of the corporation is:

2 NORTH PROSPECT DRIVE
CORAL GABLES, FL. 33133

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:

1000000

Article V

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

RYAN W DAVIS
2 NORTH PROSPECT DRIVE
CORAL GABLES, FL. 33133

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

Registered Agent Signature: RYAN W DAVIS

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Article VI

The name and address of the incorporator is:

RYAN W DAVIS
2 NORTH PROSPECT DRIVE

CORAL GABLES

Electronic Signature of Incorporator: RYAN W DAVIS

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
RYAN W DAVIS
2 NORTH PROSPECT DRIVE
CORAL GABLES, FL. 33133

Article VIII

The effective date for this corporation shall be:

07/19/2021