

**Electronic Articles of Incorporation
For**

P21000066139
FILED
July 20, 2021
Sec. Of State
tscott

SOUTHERN MOON 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:

SOUTHERN MOON HOLDINGS, INC.

Article II

The principal place of business address:

320 SOUTH EAST 9TH STREET
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

320 SOUTH EAST 9TH STREET
FORT LAUDERDALE, FL. US 33316

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:

1000

Article V

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

HOWARD S HECKER
320 SOUTH EAST 9TH STREET
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: HOWARD S HECKER

Article VI

The name and address of the incorporator is:

HOWARD S HECKER
320 SOUTH EAST 9TH STREET

FORT LAUDERDALE

Electronic Signature of Incorporator: HOWARD S HECKER

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/D
THOMAS W FOX
4470 NW 45 TERR
COCONUT CREEK, FL. 33073 US

Title: VP/D
NICHOLAS ROSEN
8245 NW 128 LANE
PARKLAND, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

07/19/2021