

**Electronic Articles of Incorporation
For**

P21000071908
FILED
August 10, 2021
Sec. Of State
jafason

ROSOFF 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:
ROSOFF HOLDINGS INC.

Article II

The principal place of business address:
1330 W NEWPORT CENTER DR
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:
1330 W NEWPORT CENTER DR
DEERFIELD BEACH, FL. US 33442

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:
100000

Article V

The name and Florida street address of the registered agent is:
JASON E ROSOFF
6133 NW 53 CIRCLE
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: JASON ROSOFF

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Article VI

The name and address of the incorporator is:

JASON ROSOFF
1330 W NEWPORT CENTER DR

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: JASON ROSOFF

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
JASON ROSOFF
6133 NW 53 CIRCLE
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

08/09/2021