

**Electronic Articles of Incorporation
For**

P21000078596
FILED
September 02, 2021
Sec. Of State
mnkane

VESTA HOLDING GROUP 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:

VESTA HOLDING GROUP INC.

Article II

The principal place of business address:

8536 ABBOTSBURY DR
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

8536 ABBOTSBURY DR
WINDERMERE, FL. US 34786

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:

2000

Article V

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

JAMES H CHAPMAN II
8536 ABBOTSBURY DR
WINDERMERE, FL. 34786

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

Registered Agent Signature: JAMES H CHAPMAN II

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Article VI

The name and address of the incorporator is:

JAMES H CHAPMAN II
8536 ABBOTSBURY DR

WINDERMERE, FL 34786

Electronic Signature of Incorporator: JAMES H CHAPMAN II

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
JAMES H CHAPMAN II
8536 ABBOTSBURY DR
WINDERMERE, FL. 34786 US

Title: VP
THOMAS A CHAPMAN
6024 MACKERSIE
WARREN, MI. 48091 US