

**Electronic Articles of Incorporation
For**

P21000094785
FILED
November 03, 2021
Sec. Of State
dlokeefe

PHOENIX MS 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:

PHOENIX MS INC.

Article II

The principal place of business address:

19655 EAST COUNTRY CLUB DRIVE
APT 404
AVENTURA, FL. 33180

The mailing address of the corporation is:

19655 EAST COUNTRY CLUB DRIVE
APT 404
AVENTURA, FL. 33180

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:

CONSTANTA FILIMON
19655 EAST COUNTRY CLUB DRIVE
APT 404
AVENTURA, FL. 33180

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

Registered Agent Signature: CONSTANTA FILIMON

Article VI

The name and address of the incorporator is:

CONSTANTA FILIMON
19655 EAST COUNTRY CLUB DRIVE
APT 404
AVENTURA

Electronic Signature of Incorporator: CONSTANTA FILIMON

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: CEO
STEFAN PARAU-DUHAN
19655 EAST COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

Title: VP
FILIMON CONSTANTA
19655 EAST COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

Title: CFO
ALEXANDRA PARAU-DUHAN
19655 EAST COUNTRY CLUB DRIVE
AVENTURA, FL. 33180 UN

Title: P
VALENTIN NICULITA
19655 EAST COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

10/27/2021