

Electronic Articles of Incorporation For

**P21000098854
FILED
November 19, 2021
Sec. Of State
mnkane**

RYAN SHARES, 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:

RYAN SHARES, INC.

Article II

The principal place of business address:

2000 S OCEAN DR
1408
FT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

7-11 SOUTH BROADWAY SUITE 201
WHITE PLAINS, NY. US 10601

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:

100

Article V

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

DWIGHT RYAN
2000 S. OCEAN DR
1408
FT LAUDERDALE, FL. 33316

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

Registered Agent Signature: DWIGHT RYAN

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Article VI

The name and address of the incorporator is:

SUSAN J MACAULAY
444 W LAKE ST
STE 1700
CHICAGO, IL 60606

Electronic Signature of Incorporator: SUSAN J MACAULAY

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
DWIGHT RYAN
2000 OCEAN S. OCEAN DR., APR 1408
FT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

11/18/2021