

**Electronic Articles of Incorporation
For**

P22000000825
FILED
December 27, 2021
Sec. Of State
klovelace

PENGUIN TAX III 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:

PENGUIN TAX III INC

Article II

The principal place of business address:

2662 LPGA BLVD
STE 503
DAYTONA BEACH, FL. US 32124

The mailing address of the corporation is:

2662 LPGA BLVD
STE 503
DAYTONA BEACH, FL. US 32124

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:

SCOTT E ITKIN
117 RED LIGHTHOUSE POINT
DAYTONA BEACH, FL. 32124

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

Registered Agent Signature: SCOTT E ITKIN

P22000000825
FILED
December 27, 2021
Sec. Of State
klovelace

Article VI

The name and address of the incorporator is:

SCOTT E ITKIN
2662 LPGA BLVD
STE 503
DAYTONA BEACH, FL 32124

Electronic Signature of Incorporator: SCOTT E ITKIN

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
SAMUEL R ITKIN
2662 LPGA BLVD STE 503
DAYTONA BEACH, FL. 32124 US

Article VIII

The effective date for this corporation shall be:

01/01/2022