

**Electronic Articles of Incorporation
For**

P22000000898
FILED
December 27, 2021
Sec. Of State
sjkurisko

PJT BRENNAN 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:

PJT BRENNAN HOLDINGS INC.

Article II

The principal place of business address:

6231 PGA BLVD
SUITE 104-227
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

6231 PGA BLVD
SUITE 104-227
PALM BEACH GARDENS, FL. US 33418

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:

SLPA INC
201 NE 1ST AVENUE
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: BRIAN LOUIS LIPSHY, PRESIDENT

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Article VI

The name and address of the incorporator is:

BRIAN LOUIS LIPSHY
201 NE 1ST AVENUE

DELRAY BEACH FL 33444

Electronic Signature of Incorporator: BRIAN LOUIS LIPSHY

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: PSTD
PETER J TREMATERRA
6231 PGA BLVD
PALM BEACH GARDENS, FL. 33418 US