

**Electronic Articles of Incorporation
For**

P22000006450
FILED
January 18, 2022
Sec. Of State
lyarbrough

NICOLE FIORINA BOOKS 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:

NICOLE FIORINA BOOKS INC.

Article II

The principal place of business address:

2152 DEER RUN LN
FLEMING ISLAND, FL. US 32003

The mailing address of the corporation is:

P.O. BOX 8664
FLEMING ISLAND, FL. 32006

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:

1

Article V

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

MICHAEL A DORTCH
2152 DEER RUN LN
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: MICHAEL DORTCH

P22000006450
FILED
January 18, 2022
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

MICHAEL DORTCH
2152 DEER RUN LN

FLEMING ISLAND FL 32003

Electronic Signature of Incorporator: MICHAEL DORTCH

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: VP
MICHAEL A DORTCH
2152 DEER RUN LN
FLEMING ISLAND, FL. 32003 US

Title: P
NICOLE F DORTCH
2152 DEER RUN LN
FLEMING ISLAND, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

01/10/2022