Electronic Articles of Incorporation For

P22000008603 FILED February 08, 2022 Sec. Of State

THE SYSTEMS HOUSE 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:

THE SYSTEMS HOUSE INC.

Article II

The principal place of business address:

5001 COLLINS AVENUE, APT. 6H MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5001 COLLINS AVENUE, APT. 6H MIAMI BEACH, FL. 33140

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:

DAVID J FERTIG 5001 COLLINS AVENUE, APT. 6H MIAMI BEACH, FL. 33140

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

Registered Agent Signature: DAVID J. FERTIG

P22000008603 FILED February 08, 2022 Sec. Of State tscott

Article VI

The name and address of the incorporator is:

JAMES B VAN EPPS, ESQ. 55 WOODLAND AVE FIRST FL

SUMMIT, NJ 07901

Electronic Signature of Incorporator: JAMES B. VAN EPPS

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
DAVID J FERTIG
5001 COLLINS AVENUE, APT. 6H
MIAMI BEACH, FL. 33140

Title: TRE DAVID J FERTIG 5001 COLLINS AVENUE, APT. 6H MIAMI BEACH, FL. 33140

Title: SECY DAVID J FERTIG 5001 COLLINS AVENUE, APT. 6H MIAMI BEACH, FL. 33140

Title: DIR DAVID J FERTIG 5001 COLLINS AVENUE, APT. 6H MIAMI BEACH, FL. 33140

Paquuo De F603 AFFIDAVIT [Use of Name]

David Fertig says under oath:

I was the incorporator and President of THE SYSTEMS HOUSE, INC., a Florida corporation, which was incorporated on July 23, 2021. For various tax reasons, I dissolved this corporation in January, 2022. I now desire to incorporate a new corporation with the same name.

USE OF NAME

As the incorporator and President of the recently dissolved corporation, THE SYSTEMS HOUSE, INC., I hereby consent to the use of the name "THE SYSTEMS HOUSE" for a new corporation for which Articles of Incorporation were filed on January 21, 2022 (Document No. W22000012617; Tracking No. 200380191372). I have no intention of reinstating the prior corporation.

Signed and sworn to before me this 8th day of February, 2022

THE SYSTEMS HOUSE, INC.

Notary Public , State of Texas Harris

Notarized online using audio-video communication

John Louis Williams JR

ID NUMBER 15267006-4 COMMISSION EXPIRES September 10, 2024 David Fertig, President