

**Electronic Articles of Incorporation
For**

P22000012682
FILED
February 10, 2022
Sec. Of State
jsdennis

47TH ST CONSULTING INCORPORATED

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:

47TH ST CONSULTING INCORPORATED

Article II

The principal place of business address:

250 W 47TH ST
3C
NEW YORK, NY. 10036

The mailing address of the corporation is:

PO BOX 23103
FT LAUDERDALE, FL. 33307

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:

POOLE CAPITAL INCORPORATED
7811 CARLYLE AVE
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: THOMAS POOLE

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Article VI

The name and address of the incorporator is:

MATTHEW MCKAY
PO BOX 23103

FT LAUDERDALE, FL 33307

Electronic Signature of Incorporator: MATTHEW MCKAY

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
MATTHEW MCKAY
PO BOX 23103
FT LAUDERDALE, FL. 33307

Article VIII

The effective date for this corporation shall be:

02/10/2022