

**Electronic Articles of Incorporation
For**

P22000013979
FILED
January 27, 2022
Sec. Of State
tscott

FORDHAM GROUP 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:

FORDHAM GROUP HOLDINGS, INC.

Article II

The principal place of business address:

2200 NW CORPORATE BLVD
STE 407 #188
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2200 NW CORPORATE BLVD
STE 407 #188
BOCA RATON, FL. US 33431

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:

SHUFFIELD, LOWMAN & WILSON, P.A.
100 LEGION PLACE
SUITE 1700
ORLANDO, FL. 32801

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

Registered Agent Signature: WILLIAM R. LOWMAN, JR. ESQ.

Article VI

The name and address of the incorporator is:

MICHELLE RESTUCCIA
2200 NW CORPORATE BLVD
STE 407 #188
BOCA RATON, FL 33431

Electronic Signature of Incorporator: MICHELLE RESTUCCIA

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: CEO
MICHAEL A GROSS
2200 NW CORPORATE BLVD, STE 407 #188
BOCA RATON, FL. 33431 US

Title: CEO
RANDALL J WARREN
2200 NW CORPORATE BLVD, STE 407 #188
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

01/27/2022