

Electronic Articles of Incorporation For

P22000023500
FILED
March 15, 2022
Sec. Of State
lyarbrough

ADMARK NORTH AMERICA, 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:

ADMARK NORTH AMERICA, INC.

Article II

The principal place of business address:

16780 SW 14TH STREET
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

16780 SW 14TH STREET
PEMBROKE PINES, FL. 33027

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:

ANDREW J NIERENBERG ESQ.
13725 SW 104TH COURT
MIAMI, FL. 33176

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

Registered Agent Signature: ANDREW J. NIERENBERG, ESQ.

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Article VI

The name and address of the incorporator is:

ANDREW J. NIERENBERG, ESQ.
13725 SW 104TH COURT

MIAMI, FL 33176

Electronic Signature of Incorporator: ANDREW J. NIERENBERG, ESQ.

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: D, P
ARNOLD J FOOTE
16780 SW 14TH STREET
PEMBROKE PINES, FL. 33027 US

Title: D, S
DANIELLE M FOOTE
16780 SW 14TH STREET
PEMBROKE PINES, FL. 33027 US

Title: D
JOANNA E FOOTE
16780 SW 14TH STREET
PEMBROKE PINES, FL. 33027 US