

**Electronic Articles of Incorporation
For**

P22000026055
FILED
March 23, 2022
Sec. Of State
sprather

REX PROPERTY HOLDINGS CORP.

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:

REX PROPERTY HOLDINGS CORP.

Article II

The principal place of business address:

220 NW 7TH AVENUE APT 1
MIAMI, FL. US 33128

The mailing address of the corporation is:

220 NW 7TH AVENUE APT 1
MIAMI, FL. US 33128

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:

10000

Article V

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

ADRIENNE DAWKINS
220 NW 7TH AVENUE APT 1
MIAMI, FL. 33128

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

Registered Agent Signature: ADRIENNE DAWKINS

Article VI

The name and address of the incorporator is:

BENJAMIN JORDAN HABER
ADDRESS 201 E 4TH ST APT 8

NEW YORK, NY 10009

Electronic Signature of Incorporator: BENJAMIN JORDAN HABER

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: DIRE
BENJAMIN J HABER
201 E 4TH ST APT 8
NEW YORK, NY. 10009 US

Title: P
BENJAMIN J HABER
201 E 4TH ST APT 8
NEW YORK, NY. 10009 US

Title: TRES
BENJAMIN J HABER
201 E 4TH ST APT 8
NEW YORK, NY. 10009 US

Title: SEC
BENJAMIN J HABER
201 E 4TH ST APT 8
NEW YORK, NY. 10009 US

Title: DIRE
ADRIENNE DAWKINS
220 NW 7TH AVENUE APT 1
MIAMI, FL. 33128 US

Title: VP
ADRIENNE DAWKINS
220 NW 7TH AVENUE APT 1
MIAMI, FL. 33128 US