Electronic Articles of Incorporation For

P22000037687 FILED May 03, 2022 Sec. Of State msolomon

8041 SOUTHGATE 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: 8041 SOUTHGATE INC

Article II

The principal place of business address:

8041 SOUTHGATE BLVD 1H NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

PO BOX 611685 NORTH MIAMI BEACH, FL. 33261

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:

STRATEGIC MINDS HOLDINGS INC 8041 SOUTHGATE BLVD 1H NORTH LAUDERDALE, FL. 33261

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

Registered Agent Signature: EUGENE MARKMAN

Article VI

The name and address of the incorporator is:

STRATEGIC MINDS HOLDINGS INC 8041 SOUTHGATE BLVD 1H NORTH LAUDERDALE FL 33068 P22000037687 FILED May 03, 2022 Sec. Of State msolomon

Electronic Signature of Incorporator: EUGENE MARKMAN

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 STRATEGIC MINDS HOLDINGS INC 8041 SOUTHGATE BLVD #1H NORTH LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

05/01/2022