

**Electronic Articles of Incorporation
For**

P22000056870
FILED
July 15, 2022
Sec. Of State
tscott

PROMASTER 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:

PROMASTER HOLDINGS INC

Article II

The principal place of business address:

1442 CARPATHIAN DRIVE
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

1442 CARPATHIAN DRIVE
JACKSONVILLE, FL. 32218

Article III

The purpose for which this corporation is organized is:

CUSTODIAN OF ASSETS AND FACILITIES FOR GROUP BUSINESS
CONCERNS AND OPERATIONS.

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:

POWERHOUSE ANCHOR MANAGEMENT CONSULTING
6620 SOUTHPOINT DRIVE S.
SUITE # 511
JACKSONVILLE, FL. 32216

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

Registered Agent Signature: ETHELBERT C NWANEGBO

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Article VI

The name and address of the incorporator is:

GLOSTER, MICHAEL R
1442 CARPATHIAN DRIVE

JACKSONVILLE, FL 32218

Electronic Signature of Incorporator: MICHAEL R. GLOSTER

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
MICHAEL R GLOSTER
1442 CARPATHIAN DRIVE
JACKSONVILLE, FL. 32218

Title: VP
ALEXIS GLOSTER
1442 CARPATHIAN DRIVE
JACKSONVILLE, FL. 32218

Title: CFO
MICHAEL GLOSTER JR
1442 CARPATHIAN DRIVE
JACKSONVILLE, FL. 32218