

**Electronic Articles of Incorporation
For**

P22000070965
FILED
September 12, 2022
Sec. Of State
sprather

FORTY-SIX 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:

FORTY-SIX HOLDINGS INC.

Article II

The principal place of business address:

981 HIGHWAY 98E
SUITE 3148
DESTIN, FL. US 32451

The mailing address of the corporation is:

981 HIGHWAY 98E
SUITE 3148
DESTIN, FL. US 32451

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:

100000

Article V

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

DAVID M MASON
981 HIGHWAY 98E
SUITE 3148
DESTIN, FL. 32451

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

Registered Agent Signature: DAVID M MASON

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Article VI

The name and address of the incorporator is:

TRISHA ARTMAN
3218 E. BELL RD. #203

PHOENIX, AZ 85032

Electronic Signature of Incorporator: TRISHA ARTMAN

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: DIR
DAVID M MASON
981 HIGHWAY 98E SUITE 3148
DESTIN, FL. 32451 US

Title: PRES
DAVID M MASON
981 HIGHWAY 98E SUITE 3148
DESTIN, FL. 32451 US

Title: SECR
DAVID M MASON
981 HIGHWAY 98E SUITE 3148
DESTIN, FL. 32451 US