

**Electronic Articles of Incorporation
For**

P22000077520
FILED
October 10, 2022
Sec. Of State
jafason

COSMIC PENTHOUSE, 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:
COSMIC PENTHOUSE, INC.

Article II

The principal place of business address:
4770 BISCAYNE BLVD
1400
MIAMI, FL. 33137

The mailing address of the corporation is:
4770 BISCAYNE BLVD
1400
MIAMI, FL. 33137

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:
ALAN S WALTERS
4770 BISCAYNE BLVD
1400
MIAMI, FL. 33137

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

Registered Agent Signature: ALAN S. WALTERS

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Article VI

The name and address of the incorporator is:

DAVID BASCH
4770 BISCAYNE BLVD
1400
MIAMI, FLORIDA, 33137

Electronic Signature of Incorporator: DAVID BASCH

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, D
DAVID BASCH
4770 BISCAYNE BLVD
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

10/03/2022