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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ALGO HOLDINGS, INC.

Signature _____

Requested by: SETH

10/25/22

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
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_____ Annual Report / Reinstatement _____
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_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
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_____ Officer Search _____
_____ Fictitious Search _____
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_____ Vehicle Search _____
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_____ UCC 1 or 3 File _____
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**ARTICLES OF INCORPORATION
OF**

ALGO HOLDINGS, INC.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

ALGO HOLDINGS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

100 W. Cypress Creek Road, Ste. 640, Ft. Lauderdale, FL 33309

The Registered Agent of the corporation at the Corporation's Registered Office is:

Alexander James Lambert

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

100 W. Cypress Creek Road, Ste. 640, Ft. Lauderdale, FL 33309

ARTICLE VII

DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors is:

Alexander James Lambert
100 W. Cypress Creek Road, Ste. 640
Ft. Lauderdale, FL 33309

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

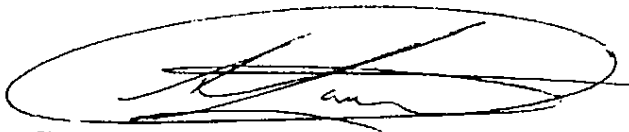
Alexander James Lambert
100 W. Cypress Creek Road, Ste. 640
Ft. Lauderdale, FL 33309

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DIVISION OF REVENUE
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ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

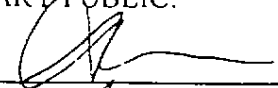
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 25th day of October, 2022.


Alexander James Lambert, INCORPORATOR

STATE OF FLORIDA |
] ss:
COUNTY OF PALM BEACH |

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 25 day of October, 2022 by Alexander James Lambert, as incorporator of the afore-described Articles of Incorporation, who is ☒ personally known to me or who has ☐ produced FL. Drivers License as identification and who did/did not take an oath.

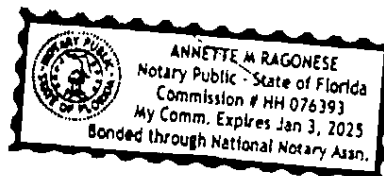
NOTARY PUBLIC:

SIGN 

PRINT Annette M. Ragone

MY COMMISSION EXPIRES:

January 3, 2025



22 OCT 27 AM 10:25
SECTION 119.07, F.S.
DIVISION OF REVENUE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

ALGO HOLDINGS, INC., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Alexander James Lambert, whose address is 100 W. Cypress Creek Road, Ste. 640, Ft. Lauderdale, FL 33309 as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

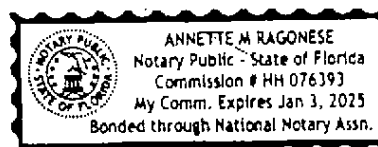


Alexander James Lambert

The foregoing instrument was acknowledged before me by means of ☒ physical presence or [] online notarization this 25 day of October, 2022 by Alexander James Lambert who is ☒ personally known to me or who has ☐ produced FL. Drivers License as identification and who did/did not take an oath.



NOTARY PUBLIC - STATE OF FLORIDA
Annette M Ragone



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