

**Electronic Articles of Incorporation
For**

P22000088263
FILED
November 28, 2022
Sec. Of State
tscott

FORTY2VENTURES INCORPORTAED

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:

FORTY2VENTURES INCORPORTAED

Article II

The principal place of business address:

3781 MISTY WAY
DESTIN, FL. US 32541

The mailing address of the corporation is:

175 MAIN STREET
P.O. BOX 817,
DESTIN, FL. US 32541

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:

1000

Article V

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

SALVATORE DIQUATTRO
3781 MISTY WAY
DESTIN, FL. 32541

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

Registered Agent Signature: SALVATORE DIQUATTRO

Article VI

The name and address of the incorporator is:

SALVATORE DIQUATTRO
175 MAIN STREET
P.O. BOX 817
DESTIN, FL 32541

Electronic Signature of Incorporator: SALVATORE DIQUATTRO

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: CEO
PETER J DYER
3781 MISTY WAY
DESTIN, FL. 32541 UN

Title: VP
SALVATORE DIQUATTRO
3781 MISTY WAY
DESTIN, FL. 32541 UN

Article VIII

The effective date for this corporation shall be:

01/01/2023