

**Electronic Articles of Incorporation
For**

P22000089208
FILED
November 30, 2022
Sec. Of State
dlokeefe

BLACK CAT & CO 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:

BLACK CAT & CO INC

Article II

The principal place of business address:

124 W 59TH STREET
HIALEAH, FL. US 33012

The mailing address of the corporation is:

124 W59TH STREET
HIALEAH, FL. US 33012

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:

200

Article V

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

DIANNE ACOSTA
15341 SW 20TH STREET
MIRAMAR, FL. 33027

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

Registered Agent Signature: DIANNE ACOSTA

Article VI

The name and address of the incorporator is:

MOSHE WOLCOWITZ
277 BROADWAY
SUITE 801
NEW YORK, NY 10007

Electronic Signature of Incorporator: MOSHE WOLCOWITZ

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
DIANNE ACOSTA
15341 W 20TH STREET
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

11/22/2022