

**Electronic Articles of Incorporation
For**

P23000000036
FILED
December 27, 2022
Sec. Of State
klovelace

SCHMITT HOLDING GROUP 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:

SCHMITT HOLDING GROUP INC

Article II

The principal place of business address:

115 NE 3RD AVE
212
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

115 NE 3RD AVE
212
FORT LAUDERDALE, FL. US 33301

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:

10

Article V

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

LISA SCHMITT
115 NE 3RD AVE
212
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: LISA SCHMITT

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Article VI

The name and address of the incorporator is:

LISA SCHMITT
115 NE 3RD AVE
212
FORT LAUDERDALE FLORIDA 33301

Electronic Signature of Incorporator: LISA SCHMITT

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
LISA SCHMITT
115 NE 3RD AVE
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

12/25/2022