

Electronic Articles of Incorporation For

**P23000008473
FILED
January 27, 2023
Sec. Of State
lyarbrough**

PRIVATE RESOLUTIONS. 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:

PRIVATE RESOLUTIONS. INC

Article II

The principal place of business address:

2100 SALZEDO ST.
SUITE 303
CORAL GABLES, FL. US 33314

The mailing address of the corporation is:

2100 SALZEDO ST
SUITE 303
CORAL GABLES, FL. US 33314

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:

FERNANDO ARAN
2100 SALZEDO ST.
SUITE 303
CORAL GABLES, FL. 33134

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

Registered Agent Signature: FERNANDO ARAN

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Article VI

The name and address of the incorporator is:

ALAN S. FINE
2100 SALZEDO ST
SUITE 303
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ALAN FINE

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
ALAN S FINE
2100 SALZEDO ST, SUITE 303
CORAL GABLES, FL. 33314 US

Title: S
ALAN S FINE
2100 SALZEDO ST, SUITE 303
CORAL GABLES, FL. 33314 US

Title: T
ALAN S FINE
2100 SALZEDO ST, SUITE 303
CORAL GABLES, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

01/27/2023