

**Electronic Articles of Incorporation
For**

P23000013733
FILED
February 14, 2023
Sec. Of State
jafason

REXI CORP

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:

REXI CORP

Article II

The principal place of business address:

648 NORTH INDIANA AVENUE
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

648 NORTH INDIANA AVENUE
ENGLEWOOD, FL. US 34223

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:

10,000,000

Article V

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

ARIN K NORRIS
648 NORTH INDIANA AVENUE
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: ARIN K NORRIS

Article VI

The name and address of the incorporator is:

ARIN K NORRIS
648 NORTH INDIANA AVENUE

ENGLEWOOD

Electronic Signature of Incorporator: ARIN K. NORRIS

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
MARK BLUMBERG
131 GAITHER DRIVE, SUITE J
MOUNT LAUREL, NJ. 08054 US

Title: VP
MATTHEW ORTNER
648 NORTH INDIANA AVENUE
ENGLEWOOD, FL. 34223 US

Title: S TR
ABRAHAM KANDEL
648 NORTH INDIANA AVENUE
ENGLEWOOD, FL. 34223 US

Article VIII

The effective date for this corporation shall be:

02/14/2023