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FLORIDA PROFIT/NON PROFIT CORPORATION  
TANNENBAUM FAMILY HOLDINGS, INC.

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**ARTICLES OF INCORPORATION  
OF  
TANNENBAUM FAMILY HOLDINGS, INC.**

**ARTICLE I  
NAME**

The name of this corporation is **TANNENBAUM FAMILY HOLDINGS, INC.** (the "Corporation").

**ARTICLE II  
NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III  
ADDRESS**

The initial address of the principal office and mailing address of the Corporation is 204 NW 17th Ter, Pompano Beach, FL 33079.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding is Five Thousand (5,000) shares of common stock, with no par value.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 204 NW 17th Ter, Pompano Beach, FL 33079 and the name of its initial registered agent at such address is Eric Tannenbaum.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Eric Tannenbaum	204 NW 17th Ter Pompano Beach, FL 33079
Jay Tannenbaum	204 NW 17th Ter Pompano Beach, FL 33079

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator (the "Incorporator") of the Corporation is Eric Tannenbaum at 204 NW 17th Ter, Pompano Beach, FL 33079.

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**ARTICLE VIII  
AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of May, 2023.



\_\_\_\_\_  
Eric Tannenbaum, Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the Corporation is: **TANNENBAUM FAMILY HOLDINGS, INC.**
2. The name and address of the registered agent and office are:

Eric Tannenbaum  
204 NW 17th Ter  
Pompano Beach, FL 33079

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: May \_12\_, 2023

Registered Agent:

  
\_\_\_\_\_  
Eric Tannenbaum

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