

Electronic Articles of Incorporation For

P23000039211
FILED
May 17, 2023
Sec. Of State
kcostello

ARB INNOVATIVE TECHNOLOGIES, 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:

ARB INNOVATIVE TECHNOLOGIES, INC.

Article II

The principal place of business address:

8601 N.W. 27TH STREET
DORAL, FL. 33122

The mailing address of the corporation is:

8601 N.W. 27TH STREET
DORAL, FL. 33122

Article III

The purpose for which this corporation is organized is:

ALL ASPECTS OF ELECTRONIC HARDWARE, SOFTWARE, ETC.,
ANCILLARY SALES & SERVICES THERETO ALSO QUALIFYING FOR ALL
FEDERAL & STATE CONTRACTS ESPECIALLY RELATED TO THOSE
AWARDED TO SDVSOB AS WELL AS ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES NO PAR VALUE

Article V

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

BRIAN R HERSH
1541 BRICKELL AVENUE, SUITE C-1407
SUITE C-1407
MIAMI, FL. 33129

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

Registered Agent Signature: BRIAN R HERSH

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Article VI

The name and address of the incorporator is:

BRIAN R HERSH
1541 BRICKELL AVENUE, SUITE C-1407
SUITE C-1407
MIAMI FL 33129

Electronic Signature of Incorporator: BRIAN R HERSH

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
DOUGLAS P BORKOWSKI
2475 ZACHARY WOODS DR. NW
MARIETTA, GA. 30064

Title: S
DOUGLAS P BORKOWSKI
2475 ZACHARY WOODS DR. NW
MARIETTA, GA. 30064

Title: T
DOUGLAS P BORKOWSKI
2475 ZACHARY WOODS DR. NW
MARIETTA, GA. 30064

Article VIII

The effective date for this corporation shall be:

05/16/2023