

**Electronic Articles of Incorporation
For**

P23000042625
FILED
June 01, 2023
Sec. Of State
Iyarbrough

BIS HOLDCO 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:
BIS HOLDCO INC.

Article II

The principal place of business address:
4300 BISCAYNE BLVD.
SUITE 203
MIAMI, FL. US 33137

The mailing address of the corporation is:
4300 BISCAYNE BLVD.
SUITE 203
MIAMI, FL. US 33137

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:
1000

Article V

The name and Florida street address of the registered agent is:
SCOTT DEPETRIS
ENCORE VENTURES INC., 4300 BISCAYNE BLVD.
SUITE 203
MIAMI, FL. 33137

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

Registered Agent Signature: SCOTT DEPETRIS

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Article VI

The name and address of the incorporator is:

MOSHE D. LAPIN
LAPIN LAW FIRM, 295 MADISON AVE
12TH FLOOR
NEW YORK, NY 10017

Electronic Signature of Incorporator: MOSHE D. LAPIN

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: DIR
SCOTT DEPETRIS
4300 BISCAYNE BLVD., SUITE 203
MIAMI, FL. 33137 US

Title: P
SCOTT DEPETRIS
4300 BISCAYNE BLVD., SUITE 203
MIAMI, FL. 33137 US