

**Electronic Articles of Incorporation  
For**

P23000042625  
FILED  
June 01, 2023  
Sec. Of State  
lyarbrough

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