

**Electronic Articles of Incorporation
For**

P23000043047
FILED
June 02, 2023
Sec. Of State
adjohnson

PAXOS FINANCE, 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:

PAXOS FINANCE, INC.

Article II

The principal place of business address:

520 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

520 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL. US 32114

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:

4

Article V

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

ALEX SPANOS
520 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL. 32114

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

Registered Agent Signature: ALEX SPANOS

Article VI

The name and address of the incorporator is:

VIC SPANOS
520 W. INTERNATIONAL SPEEDWAY BLVD

DAYTONA BEACH, FL 32114

Electronic Signature of Incorporator: VIC SPANOS

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
VIC SPANOS
520 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL. 32114 US

Title: VP
ALEX SPANOS
520 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL. 32114 US

Article VIII

The effective date for this corporation shall be:

07/01/2023