

**Electronic Articles of Incorporation
For**

P23000047147
FILED
June 20, 2023
Sec. Of State
mkanderson

RESOLUTE TECHNOLOGIES CORP

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:

RESOLUTE TECHNOLOGIES CORP

Article II

The principal place of business address:

7370 ANDORRA PL
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

7370 ANDORRA PL
BOCA RATON, FL. US 33433

Article III

The purpose for which this corporation is organized is:

MANAGED SERVICES ORGANIZATION AND ANY AND ALL LAWFUL BUSINESS.

Article IV

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

200

Article V

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

AVI STOKAR
7370 ANDORRA PL
BOCA RATON, FL. 33433

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

Registered Agent Signature: AVI STOKAR

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Article VI

The name and address of the incorporator is:

AVI STOKAR
7370 ANDORRA PL

BOCA RATON, FL 33433

Electronic Signature of Incorporator: AVI STOKAR

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
DANIEL STOKAR
7370 ANDORRA PL
BOCA RATON, FL. 33433 US

Title: VP
ABRAHAM STOKAR
7370 ANDORRA PL
BOCA RATON, FL. 33433 US