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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
011078 HOLDINGS INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
011078 HOLDINGS INC.**

The undersigned, acting as incorporator of a corporation being formed under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I

Name

The name of the corporation is 011078 Holdings Inc. (the "Corporation").

ARTICLE II

Principal Office and Mailing Address

The Corporation's mailing address and principal place of business is:

5406 Hoover Boulevard, Unit 5
Tampa, FL 33634

ARTICLE III

Nature of Business

The purpose of the Corporation is to transact any and all lawful business as authorized by applicable Florida statutes.

ARTICLE IV

Capital Stock

The Corporation shall have authority to issue one hundred (100) shares of common stock no par value per share.

ARTICLE V

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 5406 Hoover Boulevard, Unit 5, Tampa, Florida 33634, and the name of the Corporation's initial registered agent at that address is Wesley Kogelman.

ARTICLE VI
Incorporator

The name and address of the incorporator of the Corporation is:

Name

Address

Wesley Kogelman

5406 Hoover Boulevard, Unit 5
Tampa, FL 33634

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.

Dated this 18 day of July, 2023.

By: 

Name: Wesley Kogelman
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 18 day of July, 2023.

By: 

Name: Wesley Kogelman
Registered Agent

2023 JUL 20 AM 4: 59
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