

**Electronic Articles of Incorporation
For**

P23000054719
FILED
July 24, 2023
Sec. Of State
tscott

A1 GROUP HOLDINGS 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:

A1 GROUP HOLDINGS INC

Article II

The principal place of business address:

20567 MONZA LOOP
LAND O LAKES, FL. 34638

The mailing address of the corporation is:

20567 MONZA LOOP
LAND O LAKES, FL. 34638

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:

THOMAS R MATHEN
20567 MONZA LOOP
LAND O LAKES, FL. 34638

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

Registered Agent Signature: THOMAS R MATHEN

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Article VI

The name and address of the incorporator is:

THOMAS MATHEN
20567 MONZA LOOP

LAND O LAKES, FLORIDA 34638

Electronic Signature of Incorporator: THOMAS MATHEN

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: PRES
THOMAS R MATHEN
20567 MONZA LOOP
LAND O LAKES, FL. 34638 UN

Article VIII

The effective date for this corporation shall be:

07/23/2023