

Electronic Articles of Incorporation For

**P23000057838
FILED
August 07, 2023
Sec. Of State
adjohnson**

HIGHLINE FINANCE AND LEASING 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:

HIGHLINE FINANCE AND LEASING INC.

Article II

The principal place of business address:

1301 SW 1ST CT BAY 7
POMPANO BCH, FL. 33069

The mailing address of the corporation is:

5616 NW 106TH WAY
CORAL SPRINGS, FL. 33076

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:

100

Article V

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

STEPHEN SMITH
2601 E. OAKLAND PARK
SUITE 306
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: STEPHEN SMITH

P23000057838
FILED
August 07, 2023
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

RICHARD ROTH
1301 SW 1ST CT BAY 7

POMPANO BCH, FL. 33069

Electronic Signature of Incorporator: RICHARD ROTH

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
RICHARD E ROTH
1301 SW 1ST CT BAY 7
POMPANO BCH, FL. 33069 UN

Title: VP
SCOTT WOOLSEY
1301 SW 1ST CT BAY 7
POAMPANO BCH, FL. 33069

Title: SEC
BRITO VICTOR
1301 SW 1ST CT BAY 7
POAMPANO BCH, FL. 33069

Article VIII

The effective date for this corporation shall be:

08/07/2023