

**Electronic Articles of Incorporation
For**

P23000068252
FILED
September 21, 2023
Sec. Of State
adjohnson

1ST FIDELITY FINANCIAL CORPORATION

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:

1ST FIDELITY FINANCIAL CORPORATION

Article II

The principal place of business address:

4363 NORTHLAKE BLVD
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

4363 NORTHLAKE BLVD
PALM BEACH GARDENS, FL. 33410

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:

NICHOLAS GRIPPA
4365 NORTHLAKE BLVD
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: NICHOLAS GRIPPA

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Article VI

The name and address of the incorporator is:

ERICA GRIPPA
8274 BOB O LINK DR

WEST PALM BEACH, FL 33412

Electronic Signature of Incorporator: ERICA GRIPPA

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
JOHNNY P GRIPPA III
4363 NORTHLAKE BLVD
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

09/21/2023