

**Electronic Articles of Incorporation
For**

P23000069862
FILED
September 28, 2023
Sec. Of State
tscott

ELECTRIFY FINANCIAL GROUP 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:

ELECTRIFY FINANCIAL GROUP INC

Article II

The principal place of business address:

760 NW 107TH AVE
SUITE 420
MIAMI, FL. US 33172

The mailing address of the corporation is:

2677 NW 84TH WAY
PEMBROKE PINES, FL. US 33024

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:

AUSTIN HARLESS
2677 NW 84TH WAY
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: AUSTIN HARLESS

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Article VI

The name and address of the incorporator is:

AUSTIN HARLESS
2677 NW 84TH WAY

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: AUSTIN HARLESS

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
AUSTIN HARLESS
2677 NW 84TH WAY
PEMBROKE PINES, FL. 33024 US