

**Electronic Articles of Incorporation
For**

P23000074115
FILED
October 18, 2023
Sec. Of State
tscott

POLLACK ROSEN STEIN 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:

POLLACK ROSEN STEIN INC.

Article II

The principal place of business address:

15940 NW 21ST AVE
OPA LOCKA, FL. 33054

The mailing address of the corporation is:

15940 NW 21ST AVE
OPA LOCKA, FL. 33054

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:

10 MILLION

Article V

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

KEVIN SPINOZZA
15940 NW 21ST AVE
OPA LOCKA, FL. 33054

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

Registered Agent Signature: KEVIN SPINOZZA

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Article VI

The name and address of the incorporator is:

KEVIN SPINOZZA
15940 NW 21ST AVE

OPA LOCKA, FL 33054

Electronic Signature of Incorporator: KEVIN SPINOZZA

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: MGR
KEVIN SPINOZZA
15940 NW 21 AVE
OPA LOCKA, FL. 33054

Article VIII

The effective date for this corporation shall be:

10/11/2023