

**Electronic Articles of Incorporation
For**

P23000080057
FILED
November 13, 2023
Sec. Of State
tscott

52SHARES 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:

52SHARES INC

Article II

The principal place of business address:

190 NW SPANISH RIVER BLVD
STE 201
BOCA RATON, FL. UN 33431

The mailing address of the corporation is:

190 NW SPANISH RIVER BLVD
STE 201
BOCA RATON, FL. UN 33431

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:

KRIS KOSKI
190 NW SPANISH RIVER BLVD
STE 201
BOCA RATON, FL. 33431

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

Registered Agent Signature: KRIS KOSKI

Article VI

The name and address of the incorporator is:

KRIS KOSKI
190 NW SPANISH RIVER BLVD
STE 201
BOCA RATON FL 33431

Electronic Signature of Incorporator: KRIS KOSKI

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
KRIS KOSKI
190 NW SPANISH RIVER BLVD
BOCA RATON, FL. 33431 UN

Title: VP
KRIS KOSKI
190 NW SPANISH RIVER BLVD STE 201
BOCA RATON, FL. 33431 US

Title: S
KRIS KOSKI
190 NW SPANISH RIVER BLVD
BOCA RATON, FL. 33431 UN

Article VIII

The effective date for this corporation shall be:

11/13/2023

P23000079156
Subject: 52 Shares- Please confirm this is what you need.

From: Kris Koski <Kris@sterlingtitleco.com>
Sent: Monday, December 18, 2023 9:16 AM
To: Scott, Tyrone K. <Tyrone.Scott@dos.myflorida.com>
Subject: 52 Shares- Please confirm this is what you need.

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good Morning,

I have a rather urgent request. I placed an order with Legal Zoom for 52 Shares Inc., Number: P23000079156 on November 8 at 4PM. The information in the filing was all incorrect. I called them 2 minutes after placing the order and they advised it had already been submitted to the State. I need to withdraw this filing immediately as it lists people who have no relation to this corporation and for whom there could be legal liability due to the error. I have asked LegalZoom to file Articles of Correction replacing the erroneous Articles or to withdraw the Corporate filing and they cannot do either. I was advised that we have 15 days after filing to withdraw the submission as the electronic submission was fully incorrect. I wish to have this withdrawn so that I can reform the corporation properly.

Kris Koski

Sterling Title Partners, Inc.
190 NW Spanish River Blvd Ste 201
Boca Raton, FL
33431
Office: (561) 237-5035
Facsimile: (561) 807-7100