Electronic Articles of Incorporation
For

P23000081232
FILED
November 20, 2023
Sec. Of State
tscott

457 HOLDINGS 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:

457 HOLDINGS INC

Article II

The principal place of business address:

3300 S CONGRESS AVE
SUITE 16
BOYTON BEACH, FL. 33429

The mailing address of the corporation is:

457 NW 2ND WAY
DEERFIELD BEACH, FL. 33441

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:

1

Article V

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

MARK SOTO
457 NW 2ND WAY
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: MARK SOTO

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Article VI

The name and address of the incorporator is:

MARK SOTO
457 NW 2ND WAY

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: MARK SOTO

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
MARK SOTO
457 NW 2ND WAY
DEERFIELD BEACH, FL. 33441

Title: VP
ANA GARAVITO
457 NW 2ND WAY
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

11/17/2023