

**Electronic Articles of Incorporation
For**

P24000004896
FILED
January 17, 2024
Sec. Of State
adjohnson

GATEKEY AMERICAN CO.

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:
GATEKEY AMERICAN CO.

Article II

The principal place of business address:
430 PIONEER WAY
ROYAL PALM BEACH, FL. UN 33411-623

The mailing address of the corporation is:
430 PIONEER WAY
ROYAL PALM BEACH, FL. UN 33411-623

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:
25000000

Article V

The name and Florida street address of the registered agent is:
SAMUEL GOODWIN
301 CLEMATIS ST STE 3000
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: SAMUEL GOODWIN

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Article VI

The name and address of the incorporator is:

JOSEPH KLAAS
1321 UPLAND DR PMB 10947

HOUSTON, TEXAS 77043

Electronic Signature of Incorporator: JOSEPH KLAAS

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
JOSEPH KLAAS
1321 UPLAND DR PMB 10947
HOUSTON, TX. 77043 US

Title: VP
SHANE A HERNANDEZ
26 MAPLE ST
METHUEN, MA. 01844 US

Title: TR
SUSAN JACOBS
401 CORLISS DR
HAVERHILL, MA. 01830 US

Article VIII

The effective date for this corporation shall be:

01/16/2024