

**Electronic Articles of Incorporation
For**

P24000009702
FILED
February 05, 2024
Sec. Of State
kcostello

5TH ELEMENT 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:

5TH ELEMENT HOLDINGS INC

Article II

The principal place of business address:

6574 N STATE ROAD 7
424
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6574 N STATE ROAD 7
424
COCONUT CREEK, FL. US 33073

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:

PRIME INVESTMENTS MULTI SERVICES LLC
6574 N STATE ROAD 7
424
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: ANDRES BARON

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Article VI

The name and address of the incorporator is:

PRIME INVESTMENTS MULTI SERVICES LLC
6574 N STATE ROAD 7
SUITE 424
COCONUT CREEK FL 33073

Electronic Signature of Incorporator: ANDRES BARON

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
PRIME INVESTMENTS MULTI SERVICES LLC
6574 N STATE ROAD 7 STE 424
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

02/03/2024