

Electronic Articles of Incorporation For

**P24000014845
FILED
February 26, 2024
Sec. Of State
crico**

SOL HAUS DIGITAL CORPORATION

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:

SOL HAUS DIGITAL CORPORATION

Article II

The principal place of business address:

41 MADISON AVENUE
MANHATTAN, NY. US 10100

The mailing address of the corporation is:

41 MADISON AVENUE
MANHATTAN, NY. US 10100

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:

1000000000

Article V

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

BRIAN WAKEFIELD
1 ROCKEFELLER PLZ
MANHATTAN, NEW YORK, FL. 10020

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

Registered Agent Signature: BRIAN WAKEFIELD

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Article VI

The name and address of the incorporator is:

BRAN WAKEFIELD
1 ROCKEFELLER PLZ

MANHATTAN, NEW YORK 10020

Electronic Signature of Incorporator: BRIAN WAKEFIELD

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
BRIAN WAKEFIELD
1 ROCKEFELLER PLAZA
MANHATTAN, NY. 10020 US