

# **Electronic Articles of Incorporation For**

P24000017963  
FILED  
March 08, 2024  
Sec. Of State  
lyarbrough

REMADI 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:  
REMADI HOLDINGS, INC.

## **Article II**

The principal place of business address:  
950 BRICKELL BAY DRIVE  
# 4200  
MIAMI, FL. US 33131

The mailing address of the corporation is:  
950 BRICKELL BAY DRIVE  
# 4200  
MIAMI, FL. US 33131

## **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:  
1,000,000

## **Article V**

The name and Florida street address of the registered agent is:  
HARRY RESNICK  
950 BRICKELL BAY DRIVE  
#4200  
MIAMI, FL. 33131

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

Registered Agent Signature: HARRY RESNICK

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## Article VI

The name and address of the incorporator is:

MARCY E GOLDSTEIN CPA PA  
11421 SW 72 COURT

MIAMI, FL 33156

Electronic Signature of Incorporator: MARCY E GOLDSTEIN

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  
HARRY RESNICK  
950 BRICKELL BAY DRIVE, # 4200  
MIAMI, FL. 33131 US

Title: VP  
JOSHUA GOLDSTEIN  
76 ROEBLING STREET, 1B  
BROOKLYN, NY. 11211 US

Title: VP  
MARK JANVEAUX  
58 KINGSLAND CLOSE SE  
AIRDRIE, AB. T4A0C6 CA

## Article VIII

The effective date for this corporation shall be:

03/07/2024