

# **Electronic Articles of Incorporation For**

**P24000018598  
FILED  
March 11, 2024  
Sec. Of State  
adjohnson**

TBG GROUP 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:

TBG GROUP HOLDINGS INC

## **Article II**

The principal place of business address:

7520 NW 5TH ST  
STE 103  
PLANTATION, FL. US 33317

The mailing address of the corporation is:

7520 NW 5TH ST  
STE 103  
PLANTATION, FL. US 33317

## **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:

AVA Z GUY  
7520 NW 5TH ST  
STE 103  
PLANTATION, FL. 33317

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

Registered Agent Signature: AVA ZHAVA GUY

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## Article VI

The name and address of the incorporator is:

AVA ZHAVA GUY  
7520 NW 5TH ST  
STE 103  
PLANTATION FL 33317

Electronic Signature of Incorporator: AVA ZHAVA GUY

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  
BRITT GOLDENBERG  
7520 NW 5TH ST  
PLANTATION, FL. 33317 US

Title: VP  
TOMER GOLDENBERG  
7520 NW 5TH ST  
PLANTATION, FL. 33317 US

Title: VP  
AVA Z GUY  
7520 NW 5TH ST  
PLANTATION, FL. 33317 US