Electronic Articles of Incorporation For

P24000021965 FILED March 25, 2024 Sec. Of State dsultana

AZURE PACIFIC HOLDING GROUP, 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: AZURE PACIFIC HOLDING GROUP, INC.

Article II

The principal place of business address:

7555 CEDARWOOD CIRCLE BOCA RATON, FL. US 33434

The mailing address of the corporation is:

7555 CEDARWOOD CIRCLE BOCA RATON, FL. US 33434

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: 5,000,000

Article V

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

CHRISTOPHER A HESS 7555 CEDARWOOD CIRCLE BOCA RATON, FL. 33434

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

Registered Agent Signature: CHRISTOPHER A. HESS

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Article VI

The name and address of the incorporator is:

LESLIE LUM 7555 CEDARWOOD CIRCLE

BOCA RATON, FL 33434

Electronic Signature of Incorporator: LESLIE LUM

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 LESLIE LUM 7555 CEDARWOOD CIRCLE BOCA RATON, FL. 33434 US

Title: VP MENDOZA DOUGLAS 906 POPASH CIRCLE CLEWISTON, FL. 33440 US

Title: S CHRISTOPHER HESS 7555 CEDARWOOD CIRCLE BOCA RATON, FL. 33434 US

Title: T MITCHEL YECKES 77 SOUTH FARM ROAD HILLSDALE, NY. 12529 US

Article VIII

The effective date for this corporation shall be:

03/25/2024