Electronic Articles of Incorporation For

P24000022979 FILED March 28, 2024 Sec. Of State kcostello

THEOPHILUS, 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: THEOPHILUS, INC.

Article II

The principal place of business address:

4101 NORTH OCEAN BLVD #D106 BOCA RATON, FL. US 33431

The mailing address of the corporation is:

4101 NORTH OCEAN BLVD #D106 BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is: PROPERTY MANAGEMENT

Article IV

The number of shares the corporation is authorized to issue is: 100,000

Article V

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

IIENE HOTHEM 4101 NORTH OCEAN BLVD. #D106 BOCA RATON, FL. 33431

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

Registered Agent Signature: ILENE HOTHEM

Article VI

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The name and address of the incorporator is:

BRIAN D. ALEXANDER 2535 KETTNER BLVD. SUITE 3A2 SAN DIEGO, CA 92101

Electronic Signature of Incorporator: BRIAN D. ALEXANDER

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 HOTHEM ILENE 4101 NORTH OCEAN BLVD., #D106 BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

03/24/2024