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FLORIDA PROFIT/NON PROFIT CORPORATION

Fosslet Holdings, Inc.

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**ARTICLES OF INCORPORATION
OF
FOSSLET HOLDINGS, INC.**

The undersigned, acting as the incorporator of Fosslet Holdings, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Fosslet Holdings, Inc. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal business office and mailing address of the Corporation is 3709 W. Jetton Ave., Ste. 203, Tampa, FL 33629.

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares of common stock, having no par value per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3709 W. Jetton Ave., Ste. 203, Tampa, FL 33629, and the name of the Corporation's initial registered agent at that address is Justin Rosen.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator is:

Luke Baldacchino
712 S. Howard Ave., Apt 104
Tampa, FL 33606

The incorporator assigns to this Corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this Corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: May 13, 2024

Luke Baldacchino

Luke Baldacchino, as Incorporator

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REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Justin Rosen

Justin Rosen

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