Electronic Articles of Incorporation For

P24000063014 FILED October 04, 2024 Sec. Of State wlawrence

DIGNITY 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: DIGNITY HOLDINGS INC

Article II

The principal place of business address:

360 CENTRAL AVE STE 800 ST PETERSBURG, FL. 33701

The mailing address of the corporation is:

360 CENTRAL AVE STE 800 ST PETERSBURG, FL. 33701

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: 10000

Article V

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

ARTYOM MANUKYAN 360 CENTRAL AVE STE 800 ST PETERSBURG, FL. 33701

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

Registered Agent Signature: ARTYOM MANUKYAN

Article VI

The name and address of the incorporator is:

ARTYOM MANUKYAN 3360 CENTRAL AVE STE 800

ST PETERSBURG, FL 33701

Electronic Signature of Incorporator: ARTYOM MANUKYAN

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 ARTYOM MANUKYAN 360 CENTRAL AVE STE 800 ST PETERSBURG, FL. 33701

Title: CEO ARTYOM MANUKYAN 360 CENTRAL AVE STE 800 ST PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

09/29/2024

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