

**Electronic Articles of Incorporation
For**

P25000006272
FILED
January 27, 2025
Sec. Of State
wlawrence

CANOPY CAPITAL 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:

CANOPY CAPITAL HOLDINGS, INC.

Article II

The principal place of business address:

7901 4TH STREET NORTH #25549
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

7901 4TH STREET NORTH #25549
ST. PETERSBURG, FL. 33702

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:

REGISTER AGENTS, INC.
7901 4TH STREET NORTH
SUITE 300
ST. PETERBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

JASON A. GOLDSTEIN
7601 38TH AVENUE NORTH

ST. PETERSBURG FL 33702

Electronic Signature of Incorporator: JASON GOLDSTEIN

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: OFC
LUKE GOODWILL
285 E MATEO WAY NE
ST. PETERSBURG, FL. 33704