

**Electronic Articles of Incorporation
For**

P25000006733
FILED
January 29, 2025
Sec. Of State
kcostello

FIFTY2SEVEN, 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:

FIFTY2SEVEN, INC.

Article II

The principal place of business address:

3958 BAYTOWNE AVENUE N
MIRAMAR BEACH, FL. 32550

The mailing address of the corporation is:

3958 BAYTOWNE AVENUE N
MIRAMAR BEACH, FL. 32550

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:

M. SCOTT HAGAN
3958 BAYTOWNE AVENUE N
MIRAMAR BEACH, FL. 32550

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

Registered Agent Signature: M. SCOTT HAGAN

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Article VI

The name and address of the incorporator is:

JEFFREY B. KAHN
15615 ALTON PARKWAY SUITE 450

IRVINE, CA 92618

Electronic Signature of Incorporator: JEFFREY B. KAHN

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
M. SCOTT HAGAN
3958 BAYTOWNE AVENUE N
MIRAMAR BEACH, FL. 32550 US

Article VIII

The effective date for this corporation shall be:

01/28/2025