

**Electronic Articles of Incorporation
For**

P25000028325
FILED
May 07, 2025
Sec. Of State
lyarbrough

RITHM DIGITAL 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:
RITHM DIGITAL INC.

Article II

The principal place of business address:
7901 4TH ST N STE 300
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:
7901 4TH ST N STE 300
ST. PETERSBURG, FL. US 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:
100,000

Article V

The name and Florida street address of the registered agent is:
REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, 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:

RICHARD-FRANCIS BOWEN
1846 THETFORD CIRCLE

ORLANDO, FL 32824

Electronic Signature of Incorporator: RICHARD-FRANCIS BOWEN

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
RICHARD F BOWEN MR.
1846 THETFORD CIRCLE
ORLANDO, FL. 32824 US

Title: VP
SHELBY K HEPP MS.
1846 THETFORD CIRCLE
ORLANDO, FL. 32824 US

Title: VP
MARK S NEITA MR.
15635 SW 16TH ST
PEMBROKE PINES, FL, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

05/06/2025