

**Electronic Articles of Incorporation
For**

P250000
FILED
May 08,
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SUNSET 4801 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:

SUNSET 4801 INC.

Article II

The principal place of business address:

1350 AVE OF THE AMERICAS
STE 3200
NEW YORK, NY. UN 10019

The mailing address of the corporation is:

1350 AVE OF THE AMERICAS
STE 3200
NEW YORK, NY. UN 10019

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:

1000

Article V

Article VI

The name and address of the incorporator is:

ANDREAS MARRENDT
1350 AVE OF THE AMERICAS
STE 3200
NEW YORK, NY, 10019

Electronic Signature of Incorporator: ANDREAS MARRENDT

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
ANDREAS R MARRENDT
1350 AVE OF THE AMERICAS STE 3200
NEW YORK, NY. 10019 UN

Title: CEO
ROY M RUTLEDGE
1 BEAUX ARTS LN
HUNTINGTON, NY. 11743 UN

Article VIII

The effective date for this corporation shall be:

05/08/2025