

**Electronic Articles of Incorporation
For**

P22000072122
FILED
September 15, 2022
Sec. Of State
dlokeefe

STRATUS GROUP 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:

STRATUS GROUP HOLDINGS INC

Article II

The principal place of business address:

6023 SOUTH 2ND STREET
TAMPA, FL. 33611

The mailing address of the corporation is:

6023 SOUTH 2ND STREET
TAMPA, FL. 33611

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:

5000000

Article V

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

MICHAEL A KNOX
6023 SOUTH 2ND STREET
TAMPA, FL. 33611

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

Registered Agent Signature: MICHAEL KNOX

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Article VI

The name and address of the incorporator is:

MICHAEL KNOX
6023 SOUTH 2ND STREET

TAMPA, FL 33611

Electronic Signature of Incorporator: MICHAEL KNOX

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
MICHAEL A KNOX
6023 SOUTH 2ND STREET
TAMPA, FL. 33611

Article VIII

The effective date for this corporation shall be:

09/15/2022