

P22 000085106

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000385943 3)))



H220003859433ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
 PADEL DEVELOPERS INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2022 NOV 14 11:08:06

2022 NOV 14 PM 2:33

ED

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
PADEL DEVELOPERS INC.

Article II. Address

The street address of the Corporation's initial principal office is:
PADEL DEVELOPERS INC.
7950 NW 53rd Street
Suite 337
Miami FL 33166

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
PADEL DEVELOPERS INC.
7950 NW 53rd Street
Suite 337
Miami FL 33166

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Jonathan Aserraf
Offix Solutions LLC
7950 NW 53rd Street, Suite 337
Miami FL 33166

Computershare Governance Services Inc.

801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

2022 NOV 11 PM 2:33
LED

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

LUIS DEL RIO

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 11, 2022.

The undersigned incorporator executed these Articles of Incorporation on 11/11/2022.

Jenisa Irizarry
COMPUTERSHARE GOVERNANCE SERVICES INC.
Mitchell J. Garonce Vice President
by Jenisa S. Irizarry as Attorney-in-Fact

Computershare Governance Services Inc.

801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

2022 NOV 11 PM 2:33
FD

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

PADEL DEVELOPERS INC.

REGISTERED AGENT/OFFICE:

Jonathan Aserraf

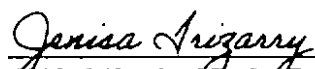
Offix Solutions LLC

7950 NW 53rd Street, Suite 337

Miami

FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JONATHAN ASERRAF

by Jenisa S. Irizarry as Attorney-in-Fact

Date: 11/11/2022.

Computershare Governance Services Inc.

801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

2022 NOV 11 PM 2:33
ED