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**ARTICLES OF INCORPORATION
OF
SELECTFLORIDA, INC.**

In accordance with section 617.0202 of the Florida Statutes and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), the articles of incorporation ("Articles of Incorporation") of SELECTFLORIDA, INC., a Florida not for profit corporation (the "Corporation"), read as follows:

ARTICLE I. NAME

The name of the Corporation is: SELECTFLORIDA, INC.

ARTICLE II. ADDRESS

The street address of the initial principal office and the mailing address of the Corporation are:

201 Alhambra Circle
Suite 610
Coral Gables, Florida 33134

ARTICLE III. PURPOSE

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Code, including, without limitation, the following:

(a) to assist the Florida Department of Commerce (the "Department") with the coordination of international trade development efforts, and assist in development and planning related to foreign investment, international partnerships, and other international business and trade development;

(b) to act as the international trade and travel mission organization for the State of Florida, utilizing private sector and public sector expertise in collaboration with the Department;

(c) to provide assistance and promotional support for international offices, trade and promotion, development and planning related to foreign investment, international partnerships, and other international business and trade development in conjunction with the Department; and

(d) coordinate and plan international trade missions, including setting up travel, arranging for participation by Florida businesses, and tracking data related to outcomes of the trade missions on behalf of the Department.

The Corporation may engage in other activities designed or intended to accomplish such purposes. To these ends, the Corporation may do and engage in any and all lawful activities that may be incidental or reasonably necessary to any of these purposes, and it shall have and may exercise all other power and authority now or hereafter conferred upon corporations not for profit

in the State of Florida, and all those powers as are provided in section 617.0302, Florida Statutes, as amended, and chapter 2023-173, Laws of Florida, as may be subsequently amended, subject however to the requirements of Section 501(c)(3) of the Code and to the other limitations provided in these Articles of Incorporation.

ARTICLE IV. DIRECTORS

The number, qualifications and method of election of the directors of the Corporation shall be as stated in the bylaws of the Corporation. The initial directors of the Corporation are Robert Harvey, Adam Callaway, Matt Swanson, and Jose Antonio "TJ" Villamil IV.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 201 Alhambra Circle, Suite 610, Coral Gables, FL 33134 as the street address of the initial registered office of the Corporation and names Robert Harvey as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator (the "Incorporator") are:

Robert Harvey
201 Alhambra Circle, Suite 610, Coral Gables, FL 33134

ARTICLE VII. DISSOLUTION

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision of payment) of the Corporation's debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VIII. EFFECTIVE DATE

The effective date of the Articles of Incorporation shall be June 14, 2023.

[Signature page follows]

The Articles of Incorporation of the Corporation have been executed by the Incorporator on June 14, 2023.

The Incorporator:

Robert Harvey

Robert Harvey