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Florida Department of State
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Division of Corporations
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Account Number : 072731001155
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CRE CAPITAL HOLDINGS, INC.**

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**ARTICLES OF INCORPORATION
OF
CRE CAPITAL HOLDINGS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I
Name

The name of this corporation is:

CRE CAPITAL HOLDINGS, INC.

ARTICLE II
Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 525 South Flagler Drive, Suite 201, West Palm Beach, Florida 33401.

ARTICLE III
Capital Stock

This corporation is authorized to issue one hundred thousand (100,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE IV
Preemptive Rights

This corporation elects to have preemptive rights.

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ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Blvd., Suite 700, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is David L. Koche.

ARTICLE VI
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

David L. Koche

601 Bayshore Blvd., Suite 700
Tampa, FL 33602

ARTICLE VII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation are:

Name:

Address:

Connor Esrick

525 South Flagler Drive, Suite 201
West Palm Beach, FL 33401

ARTICLE VIII
Initial Officers

The names and titles of the initial officers of this corporation are:

Name:

Title:

Connor Esrick

President, Secretary & Treasurer

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ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 2018, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



DAVID L. KOCHÉ
Incorporator and Registered Agent