

**Electronic Articles of Incorporation  
For**

P19000019650  
FILED  
February 28, 2019  
Sec. Of State  
tburch

LENNOX LEISURE, 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:  
LENNOX LEISURE, INC.

**Article II**

The principal place of business address:  
1111 BRICKELL AVENUE  
SUITE 2200  
MIAMI, FL. US 33131

The mailing address of the corporation is:  
1111 BRICKELL AVENUE  
SUITE 2200  
MIAMI, FL. US 33131

**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**

The name and Florida street address of the registered agent is:  
CLAUDIO RIEDI, P.A.  
1111 BRICKELL AVENUE, SUITE 2200  
MIAMI, FL. 33131

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

Registered Agent Signature: CLAUDIO RIEDI, ESQ.

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## Article VI

The name and address of the incorporator is:

CLAUDIO RIEDI  
1111 BRICKELL AVENUE, SUITE 2200  
  
MIAMI FLORIDA 33131

Electronic Signature of Incorporator: CLAUDIO RIEDI, ESQ.

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: PSTD  
BRUNO SCHELLER  
1111 BRICKELL AVENUE, SUITE 2200  
MIAMI, FL. 33131 UN