

Electronic Articles of Incorporation For

P19000036869
FILED
April 25, 2019
Sec. Of State
dlokeefe

PALMETTO 5 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:

PALMETTO 5 HOLDINGS, INC.

Article II

The principal place of business address:

6401 SW 87TH AVENUE
SUITE 200
MIAMI, FL. US 33173

The mailing address of the corporation is:

6401 SW 87TH AVENUE
SUITE 200
MIAMI, FL. US 33173

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:

50,000 SHARES \$1.00 PAR VALUE

Article V

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

JOSE A MUNOZ
6401 SW 87TH AVENUE
SUITE 200
MIAMI, FL. 33173

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

Registered Agent Signature: JOSE A. MUNOZ

Article VI

The name and address of the incorporator is:

PETER A. GRUPP
88 BLACK FALCON AVENUE
SUITE 345
BOSTON, MA 02210

Electronic Signature of Incorporator: PETER A. GRUPP

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: DP
JOSE A MUNOZ
6401 SW 87TH AVENUE SUITE 200
MIAMI, FL. 33173 US

Title: DS
ARIEL MILLAN
6401 SW 87TH AVENUE SUITE 200
MIAMI, FL. 33173 US

Title: D
DANIEL J RAYMAT
6401 SW 87TH AVENUE SUITE 200
MIAMI, FL. 33173 US

Title: D
LUIS A RODRIGUEZ
6401 SW 87TH AVENUE SUITE 200
MIAMI, FL. 33173 US

Title: CFO
JESPER KANOLD
6401 SW 87 AVENUE SUITE 200
MIAMI, FL. 33173 US