

**Electronic Articles of Incorporation  
For**

P19000044786  
FILED  
May 22, 2019  
Sec. Of State  
crico

OTB-X HOLDINGS GROUP, 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:

OTB-X HOLDINGS GROUP, INC.

**Article II**

The principal place of business address:

3211 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

3211 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES, FL. US 33134

**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:

MICHAEL BORELL ESQ.  
3211 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MICHAEL BORELL, ESQ.

## **Article VI**

The name and address of the incorporator is:

THOMAS L. BORELL-LAUZARDO  
3211 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: THOMAS L. BORELL-LAUZARDO

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: P/D  
THOMAS L BORELL-LAUZARDO  
3211 PONCE DE LEON BLVD.  
CORAL GABLES, FL. 33134 US

Title: VP/D  
THOMAS I BORELL-GARCIA  
3211 PONCE DE LEON BLVD.  
CORAL GABLES, FL. 33134 US

## **Article VIII**

The effective date for this corporation shall be:

05/22/2019