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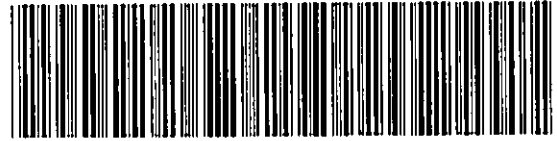
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Richard W. Carlson, Jr., Esq.
2377 Crawford Court
Lantana, FL 33462-2511
Cell Phone 561-632-5832
Email richard.chip.carlson@usa.net

November 18 , 2019

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing New Corporation - Exotic Specimen Palms and Trees OP Fund, Inc.

To Whom It May Concern:

The enclosed are an original and two copies of the articles of incorporation, and a check in the amount of \$87.50. Please record the document and return a certified copy along with a certificate of status using the postage prepaid Express Mail envelope to:

Juan Mercado
7420 Annapolis Lane
Parkland, FL 33067

The email address for future annual report notifications is:

Juan Mercado exoticcollectors@gmail.com

Should you have any questions or concerns, or otherwise need to contact the undersigned, I may be reached at 561-632-5832.

Sincerely,

Richard W. Carlson, Jr., Esq.

**ARTICLES OF INCORPORATION OF
EXOTIC SPECIMEN PALMS AND TREES OP FUND, INC.**

**ARTICLE I
NAME**

The name of the Corporation shall be Exotic Specimen Palms and Trees OP Fund, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The street address and mailing address of the Corporation's principal office is 7240 Annapolis Lane, Parkland, Florida 33067.

**ARTICLE III
PURPOSE OF CORPORATION**

The purpose for which the Corporation is organized is to qualify as a 'Qualified Opportunity Fund', as defined in the Internal Revenue Code of 1986, as amended, and to engage in any and all lawful business.

**ARTICLE IV
SHARES ISSUED**

The number of shares authorized and issued is One Hundred (100), which shall be common stock. There shall be no other class of stock.

**ARTICLE V
INITIAL OFFICERS AND DIRECTORS**

The initial officers and directors are:

Juan Mercado, President, Director
7420 Annapolis Lane
Parkland, Florida, 33067

Patricia Mercado, Secretary, Director
7420 Annapolis Lane
Parkland, Florida, 33067

**ARTICLE VI
REGISTERED AGENT**

The registered agent is:

Juan Mercado
7420 Annapolis Lane
Parkland, Florida, 33067

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**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is:

Richard W. Carlson, Jr., Esq.
2377 Crawford Court
Lantana, Florida 33462-2511

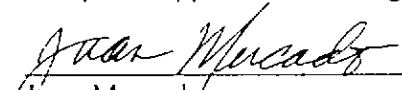
**ARTICLE VIII
EFFECTIVE DATE**

The effective date of incorporation is November 18, 2019.

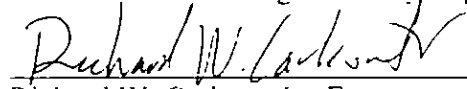
**ARTICLE IX
ELECTION OF AND COMPLIANCE WITH SUBCHAPTER S**

The Corporation shall elect to be treated as, and shall meet the requirements of, a Subchapter S corporation pursuant to the requirements of U.S. Code Title 26, Subtitle A, Chapter 1, Subchapter S, as may be amended.

Registered Agent Acceptance: Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Date: November 18, 2019
Juan Mercado
7420 Annapolis Lane
Parkland, Florida 33067

Incorporator Certification: I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155, Florida Statutes.

 Date: November 18, 2019
Richard W. Carlson, Jr., Esq.
2377 Crawford Court
Lantana, Florida, 33462-2511

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