

**Electronic Articles of Incorporation
For**

P20000064862
FILED
August 17, 2020
Sec. Of State
dlokeefe

BANDENIA BANCA PRIVADA 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:

BANDENIA BANCA PRIVADA INC.

Article II

The principal place of business address:

1110 BRICKELL AVENUE
204
MIAMI, FL. US 33131

The mailing address of the corporation is:

1110 BRICKELL AVENUE
204
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:

PREGO LAW GROUP PLLC
2125 BISCAYNE BLVD.
350
MIAMI, FL., FL. 33137

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

Registered Agent Signature: MARTIN G. PREGO, ESQ.

Article VI

The name and address of the incorporator is:

MARTIN G. PREGO, ESQ.
2125 BISCAYNE BLVD.
350
MIAMI, FL., 33137

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Electronic Signature of Incorporator: MARTIN G. PREGO, 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.