

**Electronic Articles of Incorporation
For**

P21000003377
FILED
January 05, 2021
Sec. Of State
dlokeefe

EAGLE BANK DIGITAL, 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:

EAGLE BANK DIGITAL, INC

Article II

The principal place of business address:

3613 NW 5TH TER
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3613 NW 5TH TER
BOCA RATON, FL. US 33431

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:

100

Article V

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

HAKIM ENTERPRISES INC
4830 W PARK ROAD
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: CARLA HAKIM

Article VI

The name and address of the incorporator is:

CARLA HAKIM
4830 W PARK ROAD

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: CARLA HAKIM

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
MANOEL W DE FARIA BARROS
RUA STO COSME E DAMIAO N. 504
RECIFE, PERNAMBUCO, BRAZIL, BR. 51350-060

Title: VP
ADALBERTO M DE BARROS NETO
RUA STO COSME E DAMIAO N. 504
RECIFE, PERNAMBUCO, BRAZIL, BR. 51350-060

Title: S
JOSE R DE AMORIM
3613 NW 5TH TER
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

01/01/2021