

**Electronic Articles of Incorporation
For**

P21000013761
FILED
February 05, 2021
Sec. Of State
dlokeefe

ENOVABANCORP HOLDING 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:

ENOVABANCORP HOLDING INC.

Article II

The principal place of business address:

50 N LAURA STREET
SUITE 2500
JACKSONVILLE, FL. 32202

The mailing address of the corporation is:

PO BOX 120154
STATEN ISLAND, NY. 10312

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:

25,000

Article V

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

JOSE A DE LEMOS
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL. 33131

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

Registered Agent Signature: JOSE DE LEMOS

Article VI

The name and address of the incorporator is:

JOSE DE LEMOS
1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

Electronic Signature of Incorporator: JOSE DE LEMOS

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
ROLANDO POLANCO CEBALLES
CALLE PENSADOR MEXICANO #12,
COL REYES ACAQUILPAN C LAPAZ, EF. 56400 MX

Title: TREA
JOSE A DE LEMOS
1221 BRICKELL AVENUE, SUITE 900
MIAMI, FL. 33131

Title: SEC
DAVID KRETZMER
1185 AVENUE OF AMERICAS, FLOOR 3
NEW YORK, NY. 10036

Title: DIR
ENOVABANCORP S.A.P.I. DE C.V.
CALLE PENSADOR MEXICANO #12,
COL REYES ACAQUILPAN C LAPAZ, EF. 56400 MX