

**Electronic Articles of Incorporation
For**

P21000057496
FILED
June 18, 2021
Sec. Of State
jafason

TRIBECA LATAM HOLDING INVESTMENTS CORP

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:

TRIBECA LATAM HOLDING INVESTMENTS CORP

Article II

The principal place of business address:

3401 N COUNTRY CLUB DR
APT 302
AVENTURA, FL. 33180

The mailing address of the corporation is:

3401 N COUNTRY CLUB DR
APT 302
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

PROPERTY MANAGEMENT, REAL ESTATE

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:

OTTO O HURTADO SR
3401 N COUNTRY CLUB DR
APT 302
AVENTURA, FL. 33180

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

Registered Agent Signature: OTTO HURTADO

Article VI

The name and address of the incorporator is:

MIGUEL DEUSTUA
3401 N COUNTRY CLUB DR
APT 302
AVENTURA, FL 33180

Electronic Signature of Incorporator: MIGUEL DEUSTUA

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
MIGUEL M DEUSTUA SR
3401 N COUNTRY CLUB DR
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

06/21/2021