

**Electronic Articles of Incorporation
For**

P21000083038
FILED
September 21, 2021
Sec. Of State
dlokeefe

CARRANTY 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:

CARRANTY CORP.

Article II

The principal place of business address:

4850 TAMIAMI TRAIL N- SUITE 301
NAPLES, FL. US 34103

The mailing address of the corporation is:

4850 TAMIAMI TRAIL N- SUITE 301
NAPLES, FL. US 34103

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:

10000

Article V

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

NICOLE O'BRIEN
12960 PEMBROKE DR
NAPLES, FL. 34105

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

Registered Agent Signature: NICOLE O'BRIEN

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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
KEVIN S O'BRIEN
4850 TAMiami TRAIL N- SUITE 301
NAPLES, FL. 34103 US

Title: TRE
KEVIN S O'BRIEN
4850 TAMiami TRAIL N- SUITE 301
NAPLES, FL. 34103 US

Title: SEC
KEVIN S O'BRIEN
4850 TAMiami TRAIL N- SUITE 301
NAPLES, FL. 34103 US

Title: DIR
KEVIN S O'BRIEN
4850 TAMiami TRAIL N- SUITE 301
NAPLES, FL. 34103 US