

**Electronic Articles of Incorporation
For**

P21000089725
FILED
October 14, 2021
Sec. Of State
sjkurisko

ARETE AMELIA CORPORATION

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:

ARETE AMELIA CORPORATION

Article II

The principal place of business address:

3611 1ST AVENUE
FERNANDINA BEACH, FL. US 32034-435

The mailing address of the corporation is:

3611 1ST AVENUE
FERNANDINA BEACH, FL. US 32034-435

Article III

The purpose for which this corporation is organized is:

SERVES AS A HOLDING COMPANY THAT WILL OWN STAKES IN LLCs
AND AN LP.

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:

ZENBUSINESS INC.
336 E. COLLEGE AVE.
SUITE 301
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SHANAZ HEMMATI

Article VI

The name and address of the incorporator is:

STEPHEN HALLETT
3611 1ST AVENUE

FERNANDINA BEACH, FL 32034-4357

Electronic Signature of Incorporator: STEPHEN HALLETT

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: DIR.
STEPHEN HALLETT
3611 1ST AVENUE
FERNANDINA BEACH, FL. 32034 US

Title: P
STEPHEN HALLETT
3611 1ST AVENUE
FERNANDINA BEACH, FL. 32034 US

Title: T
STEPHEN HALLETT
3611 1ST AVENUE
FERNANDINA BEACH, FL. 32034 US

Title: S
STEPHEN HALLETT
3611 1ST AVENUE
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

01/01/2022