

**Electronic Articles of Incorporation
For**

P21000101392
FILED
December 02, 2021
Sec. Of State
sjkurisko

LEMARK DIVERSIFIED 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:

LEMARK DIVERSIFIED INVESTMENTS CORP.

Article II

The principal place of business address:

8750 NW 36TH ST
SUITE 200
DORAL, FL. 33178

The mailing address of the corporation is:

8750 NW 36TH ST
SUITE 200
DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL CONSTRUCTION RELATED BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

HERSHOFF, LUPINO & YAGEL LLP
9350 S DIXIE HIGHWAY
SUITE 1470
MIAMI, FL. 33156

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

Registered Agent Signature: JAMES LUPINO

Article VI

The name and address of the incorporator is:

EMILIO RODRIGUEZ
8750 NW 36TH ST
SUITE 200
DORAL, FLORIDA 33178

Electronic Signature of Incorporator: EMILIO RODRIGUEZ

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
EMILIO RODRIGUEZ
8750 NW 36TH ST SUITE 200
DORAL, FL. 33178

Title: VP
MARCOS RODRIGUEZ
8750 NW 36TH ST SUITE 200
DORAL, FL. 33178

Title: SEC
MARIA RODRIGUEZ
8750 NW 36TH ST SUITE 200
DORAL, FL. 33178

Title: TRE
MARIA RODRIGUEZ
8750 NW 36TH ST SUITE 200
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

12/03/2021