Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Email | Address: | | | | |
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FLORIDA PROFIT/NON PROFIT CORPORATION

Susan A. Ricci PA

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Susan A. Ricci PA

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

Article II. Address

The street address of the Corporation's initial principal office is: Susan A. Ricci PA 649 Riverside Rd. North Palm Beach FL 33408

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Susan A. Ricci PA 649 Riverside Rd. North Palm Beach FL 33408

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Susan A. Ricci 649 Riverside Rd. North Palm Beach FL 33408

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107



Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Susan A. Ricci

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach

FL.

33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 3, 2022.

The undersigned incorporator executed these Articles of Incorporation on 12/28/2021.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Timothy Pratts

Account Manager

by Jenisa S. Irizarry as Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Susan A. Ricci PA

REGISTERED AGENT/OFFICE:

Susan A. Ricci 649 Riverside Rd. North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SUSAN A. RICCI

Timothy Pratts, Account Manager by Jenisa S. Irizarry as Attorney-in-Fact

Date: 12/28/2021.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach FL 33408 (561) 694-8107