

**Electronic Articles of Incorporation
For**

P22000019278
FILED
March 01, 2022
Sec. Of State
tburch

FOURSHORE CELTIC ACQUISITION, INC.

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:

FOURSHORE CELTIC ACQUISITION, INC.

Article II

The principal place of business address:

901 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

901 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL. US 33134

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:

1,000

Article V

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

JOSE M TORRES
901 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOSE MANUEL TORRES

P22000019278
FILED
March 01, 2022
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

JOSE M TORRES
901 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES FLORIDA 33134

Electronic Signature of Incorporator: JOSE MANUEL TORRES

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: PTD
JOSE A COSTA III
901 PONCE DE LEON BLVD STE 700
CORAL GABLES, FL. 33134 US

Title: VPSD
PEDRO M FREYRE
901 PONCE DE LEON BLVD STE 700
CORAL GABLES, FL. 33134 US