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FLORIDA PROFIT/NON PROFIT CORPORATION ZEE-EMPEDRADO REAL ESTATE, INC.

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ARTICLES OF INCORPORATION

OF

ZEE-EMPEDRADO REAL ESTATE, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida

Business Corporation Act (the "Act"), adopts the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is ZEE-EMPEDRADO REAL ESTATE, INC. (the

"Corporation") and its principal office and mailing address is 2501 W Bristol Ave, Tampa, FL

33609.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence on May 19, 2022.

ARTICLE III **GENERAL NATURE OF BUSINESS**

The Corporation may transact any lawful business for which corporations may be

incorporated under Florida law.

Maria Garofalo Linares, Paralegal

Bush Ross, P.A.

P.O. Box 3913, Tampa, FL 33601

813.224.9255

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ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by the Corporation shall

be one thousand (1,000) shares of common stock, each with a par value of \$.001. Each share of

issued and outstanding common stock shall entitle the holder thereof to fully participate in all

shareholder meetings, to cast one vote on each matter with respect to which shareholders have

the right to vote, and to share ratably in all dividends and other distributions declared and paid

with respect to the common stock, as well as in the net assets of the Corporation upon liquidation

or dissolution.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N.

Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at

such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE VI INCORPORATOR

The name and address of the Corporation's incorporator is:

<u>Name</u> <u>Address</u>

Maria Garofalo Linares 1801 N. Highland Avenue

Tampa, Florida 33602

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ARTICLE VII PRINCIPAL OFFICERS & DIRECTORS

The name and titles of the person who shall serve as the initial principal officers and initial directors of the Corporation are as follows:

<u>Name</u>

<u>Title</u>

Ellen Zusman

President, Secretary, Treasurer, and Director

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by Chapter 607 of the Act, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of May, 2022.

Maria Garofalo Linares, Incorporator

<u>.</u>

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CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, ZEE-

EMPEDRADO REAL ESTATE, INC., desiring to organize under the laws of the State of

Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its

Registered Agent for the purpose of accepting service of process within such State and

designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its

Registered Agent, as its Registered Office.

ZEE-EMPEDRADO REAL ESTATE, INC.

 Bv^{\cdot}

Maria Garofalo Linares, Incorporator

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ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

By:

Joseph A. Probasco, Vice President

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