

**Electronic Articles of Incorporation  
For**

P22000039279  
FILED  
May 09, 2022  
Sec. Of State  
jafason

THE 4TH SISTER CO.

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:

THE 4TH SISTER CO.

**Article II**

The principal place of business address:

2525 PONCE DE LEON  
300  
CORAL GABLES, FL, . 33126

The mailing address of the corporation is:

2525 PONCE DE LEON  
300  
CORAL GABLES, FL, . 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:

1000

**Article V**

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

ANN NUNEZ  
2525 PONCE DE LEON BLVD  
300  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ANN NUNEZ

## **Article VI**

The name and address of the incorporator is:

ANN NUNEZ  
2525 PONCE DE LEON  
300  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ANN NUNEZ

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  
THELMA ZELADA  
2525 PONCE DE LEON BLVD, STE 300  
CORAL GABLES, FL. 33134

Title: VP  
ANN NUNEZ  
2525 PONCE DE LEON BLVD, STE 300  
CORAL GABLES, FL. 33134

## **Article VIII**

The effective date for this corporation shall be:

05/04/2022