

**Electronic Articles of Incorporation
For**

P22000069413
FILED
September 02, 2022
Sec. Of State
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NEW RIVER RM 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:

NEW RIVER RM INC.

Article II

The principal place of business address:

2950 SW 27 AVENUE
SUITE 220
MIAMI, FL. US 33133

The mailing address of the corporation is:

2950 SW 27 AVENUE
SUITE 220
MIAMI, FL. US 33133

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:

10,000

Article V

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

ALTA DEVELOPERS LLC
2950 SW 27 AVENUE
SUITE 220
MIAMI, FL. 33133

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

Registered Agent Signature: JUAN IGNACIO MONTES

Article VI

The name and address of the incorporator is:

VIOLETA HORWITZ
2950 SW 27 AVENUE
SUITE 220
MIAMI, FL 33133

Electronic Signature of Incorporator: VIOLETA HORWITZ

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: CEO
VIOLETA HORWITZ
2950 SW 27 AVENUE, SUITE 220
MIAMI, FL. 33133 US

Title: P
ALFONSO PERO
2950 SW 27 AVENUE, SUITE 220
MIAMI, FL. 33133 US

Title: D,T
ANDRES SOLARI URQUIETA
2950 SW 27 AVENUE, SUITE 220
MIAMI, FL. 33133 US

Title: VP
MARIA TRINIDAD PERO
2950 SW 27 AVENUE, SUITE 220
MIAMI, FL. 33133 US