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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

5505 Waterford Acquisition Corp.

Signature _____

Requested by: SETH

10/07

Name _____

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**ARTICLES OF INCORPORATION
OF
5505 WATERFORD ACQUISITION CORP.**

**ARTICLE I
Name**

The name of the corporation is 5505 Waterford Acquisition Corp. (hereinafter called the "Corporation").

**ARTICLE II
Principal Office**

The address of the principal office and the mailing address of the Corporation is 2750 NE 185th Street, Suite 201, Aventura, Florida 33180.

**ARTICLE III
Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	common

**ARTICLE IV
Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 2750 NE 185th Street, Suite 201, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its initial registered agent at such office is Louis R. Montello.

**ARTICLE V
Incorporator**

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 NE 185th Street, Suite 201, Aventura, FL 33180.

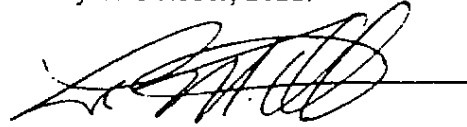
**ARTICLE VI
Indemnification**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

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IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 12th day of October, 2022.

October 12, 2022

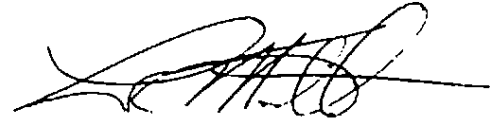


Louis R. Montello,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of 5505 Waterford Acquisition Corp., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

October 12, 2022



Louis R. Montello,
Registered Agent

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JACKSONVILLE, FLORIDA