

**Electronic Articles of Incorporation  
For**

P22000078869  
FILED  
October 13, 2022  
Sec. Of State  
jafason

PLATYA HOLDINGS, CORP

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:

PLATYA HOLDINGS, CORP

**Article II**

The principal place of business address:

2100 CORAL WAY, SUITE 404  
MIAMI, FL. US 33145

The mailing address of the corporation is:

2100 CORAL WAY, SUITE 404  
MIAMI, FL. US 33145

**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:

10000000

**Article V**

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

JOREG A VALENCIA  
2100 CORAL WAY  
SUITE 404 A  
MIAMI, FL. 33145

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

Registered Agent Signature: /S/ JORGE A. VALENCIA

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## **Article VI**

The name and address of the incorporator is:

SANTIAGO GARCIA MUGNO  
2100 CORAL WAY  
404  
MIAMI, FLORIDA 33145

Electronic Signature of Incorporator: /S/ SANTIAGO GARCIA MUGNO

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  
SANTIAGO GARCIA MUGNO  
2100 CORAL WAY, SUITE 404  
MIAMI, FL. 33145 US

Title: VP  
FELIPE RODRIGUEZ LEE  
2100 CORAL WAY, SUITE 404  
MIAMI, FL. 33145 US

## **Article VIII**

The effective date for this corporation shall be:

10/11/2022