

10/25/22, 10:31 AM

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 214-8442

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FLORIDA PROFIT/NON PROFIT CORPORATION

Oak Real Estate Investments, Corp.

Certificate of Status	1
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Page Count	04
Estimated Charge	\$78.75

2022 OCT 25 PM 12:09

Electronic Filing Menu

Corporate Filing Menu

Help

2022 OCT 25 AM 11:52

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Oak Real Estate Investments, Corp.

Article II. Address

The street address of the Corporation's initial principal office is:
Oak Real Estate Investments, Corp.
1430 S Dixie Hwy, Suite 204
Coral Gables FL 33146

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Oak Real Estate Investments, Corp.
1430 S Dixie Hwy, Suite 204
Coral Gables FL 33146

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Global Legal LLC
5201 Orduna Drive, Suite 7
Coral Gables FL 33146

Computershare Governance Services Inc.

801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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2022 OCT 25 AM 11:52
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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Juan Luis Mingo Salazar
Carolina Moreno

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 25, 2022.

The undersigned incorporator executed these Articles of Incorporation on 10/25/2022.

Michele Mercer

COMPUTERSHARE GOVERNANCE SERVICES INC.

By: Michele Mercer, Attorney in Fact

Computershare Governance Services Inc.

801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

Oak Real Estate Investments, Corp.

REGISTERED AGENT/OFFICE:

Global Legal LLC

5201 Orduna Drive, Suite 7

Coral Gables

FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Michele Mercer

GLOBAL LEGAL LLC

By: Michele Mercer, Attorney-in-Fact

Date: 10/25/2022.

Computershare Governance Services Inc.

801 US Highway 1
North Palm Beach FL 33408
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2022 OCT 25 AM 11:52
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