

**Electronic Articles of Incorporation
For**

P22000089828
FILED
December 02, 2022
Sec. Of State
jafason

GHIMAC II 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:

GHIMAC II CORP

Article II

The principal place of business address:

1200 SW 130 AVE
SUITE G304
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

1200 SW 130 AVE
APT G304
PEMBROKE PINES, FL. US 33027

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:

100

Article V

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

ALVARO E GHISAYS
1200 SW 130 AVE
SUITE G304
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: ALVARO EDUARDO GHISAYS

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Article VI

The name and address of the incorporator is:

ALVARO EDUARDO GHISAYS
1200 SW 130 AVE
SUITE G304
PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: ALVARO EDUARDO GHISAYS

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
ALVARO E GHISAYS
1200 SW 130 AVE SUITE G304
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

11/29/2022