

**Electronic Articles of Incorporation
For**

P23000010449
FILED
February 02, 2023
Sec. Of State
kcostello

RISTAN GROUP, 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:

RISTAN GROUP, INC.

Article II

The principal place of business address:

1 ALHAMBRA PLAZA
PH FLOOR
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1 ALHAMBRA PLAZA
PH FLOOR
CORAL GABLES, FL. 33134

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:

LOUIS J TERMINELLO ESQ.
600 BRICKELL AVENUE
36TH FLOOR
MIAMI, FL. 33131

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

Registered Agent Signature: LOUIS J. TERMINELLO

Article VI

The name and address of the incorporator is:

RICHARD ROY
1 ALHAMBRA PLAZA
PH FLOOR
33134

Electronic Signature of Incorporator: RICHARD ROY

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: PRES
RICHARD J ROY
1 ALHAMBRA PLAZA, PH
CORAL GABLES, FL. 33134

Title: VP
ANNE-LAURENCE ROY VILAIRE
1 ALHAMBRA PLAZA, PH
CORAL GABLES, FL. 33134

Title: VP
STEPHANE PIERR ROY
1 ALHAMBRA PLAZA, PH
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

02/02/2023