18-May-2023 16 5/18/23, 4:13 PM

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000185059 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page? Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:_

FLORIDA PROFIT/NON PROFIT CORPORATION ORLAN LAKE CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: ORLAN LAKE CORP.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:

5805 Blue Lagoon Drive, Suite 200 Miami, FL 33126

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Carr. Riggs & Ingram, LLC 5805 Blue Lagoon Drive, Suite 200 Miami, FL 33126

SECRETARY OF SINGE SECRETARY OF SINGE

Article IV. Board of Directors

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

JUAN CARLOS BELTRAN GOMEZ

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.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach, FL 33408 (561) 694-8107 Article V. Officers. The Corporation's officers are:

President JUAN CARLOS BELTRAN GOMEZ
Secretary JUAN CARLOS BELTRAN GOMEZ
Treasurer JUAN CARLOS BELTRAN GOMEZ

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 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

STORE JARY OF STOL

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 18, 2023.

The undersigned incorporator executed these Articles of Incorporation on May 18, 2023.

COMPUTERSHARE GOVERNANCE SERVICES INC.

D/B/A CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez, Vice President By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ORLAN LAKE CORP.

REGISTERED AGENT/OFFICE:

Carr, Riggs & Ingram, LLC 5805 Blue Lagoon Drive, Suite 200 Miami, FL 33126



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.

By: Erin Saville, Attorney-in-Fact

Date: May 18, 2023