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.

(((H23000190145 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 : HOLLAND & KNIGHT LLP

Account Number : I20000000112 Phone : (305)789-7758 Fax Number : (305)789-7799

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

esmi.diazdon@hklaw.com Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

San Benito Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

OD

Ta:

(((H230001901453)))

ARTICLES OF INCORPORATION OF SAN BENITO HOLDINGS, INC.

The undersigned, acting as incorporator of San Benito Holdings, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is San Benito Holdings, Inc. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 5100 NW 72nd Ave, Bay A-1, Miami, FL 33166.

ARTICLE III. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 801 US Highway 1, North Palm Beach, Fl. 33408 as the street address of the initial registered agent of the Corporation and names Corporate Creations Network Inc. as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator is Alberto Hernandez, 701 Brickell Avenue, Suite 3300, Miami, FL 33131.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 23rd day of May, 2023.

Alberto Hernandez.
Sole Incorporator

SECRETARY OF STALLAHASSEE,

(D)

(((H23000190145 3)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That San Benito Holdings, Inc. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 801 US Highway 1, North Palm Beach, FL 33408 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 23rd day of May. 2023.

Corporate Creations Network Inc.

/s/ Jim Perkins

By:

Name: Jim Perkins

Title: Authorized Signatory

#219736500_v1

E FILED

2023 HAY 23 PM 1: 37

SECNETARY OF STATE