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(Requestor's Name)

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(Address)

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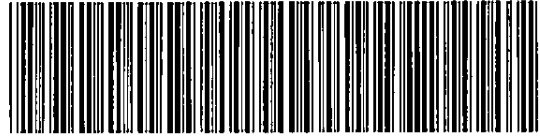
(Business Entity Name)

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RECEIVED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : 06/13/2023

ORDER TIME :

ORDER NO. : 1218452-1

CUSTOMER NO:

DOMESTIC FILING

NAME: SAO FAMILY HOLDINGS INC.

EFFECTIVE DATE:

- ☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ALEXIS WEILAND-SORENSEN

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
SAO FAMILY HOLDINGS INC.**

In compliance with the requirements of the Florida Business Corporation Act (the “FBCA”), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I
Name**

The name of the corporation shall be Sao Family Holdings Inc. (the “Corporation”).

**ARTICLE II
Principal Office**

The street and mailing address of the principal office of the Corporation is 1314 East Las Olas Blvd #56, Fort Lauderdale, Florida 33301.

**ARTICLE III
Registered Office and Agent**

The street address of the registered office of the Corporation is 1314 East Las Olas Blvd #56, Fort Lauderdale, Florida 33301. The name of the initial registered agent of the Corporation at that office is Andrew Olefson.

**ARTICLE IV
Shares**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,000, all of which shall be common stock with a par value of \$0.01.

**ARTICLE VI
Incorporator**

The name and street address of the incorporator of the Corporation is Andrew Olefson, 1314 East Las Olas Blvd #56, Fort Lauderdale, Florida 33301.

**ARTICLE VII
Cumulative Voting Prohibited**

Shareholders will have no rights of cumulative voting.

**ARTICLE VIII
Preemptive Rights Prohibition**

Shareholders will have no statutory preemptive rights.

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ARTICLE IX
Directors Action by Written Consent

Any action required or permitted to be taken at a meeting of the board of directors may be taken by written action signed, or consented to by authenticated electronic communication, by all of the directors then in office, unless the action is one which need not be approved by the shareholders, in which case such action will be effective if signed by, or consented to by authenticated electronic communication, the number of directors that would be required to take the same action at a meeting at which all directors were present.

ARTICLE X
Shareholders Action by Written Consent

Any action required or permitted to be taken at a meeting of the shareholders may be taken by written action signed, or consented to by authenticated electronic communication, by shareholders having voting power equal to the voting power that would be required to take the same action at a meeting at which all shareholders entitled to vote were present.

ARTICLE XI
Limitation of Director Liability

No director of the Corporation will be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty by such director, except to the extent expressly required by Florida law. Any repeal or modification of this Article XI by the shareholders of the Corporation will be prospective only and will not adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification.

Dated 06/12/23 _____, 2023

Andrew Olefson
Andrew Olefson (Jun 12, 2023 12:06 EDT)

Andrew Olefson, Incorporator

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Acceptance of Duties of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Andrew Olefson

Andrew Olefson (Jun 12, 2023 12:06 EDT)

Required Signature/Registered Agent

06/12/23

Date

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