Electronic Articles of Incorporation For

P23000048150 FILED June 23, 2023 Sec. Of State adjohnson

NORTH PROPERTY HOLDING, 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:

NORTH PROPERTY HOLDING, INC.

Article II

The principal place of business address:

1401 BRICKELL AVENUE SUITE 400 MIAMI, FL. US 33131

The mailing address of the corporation is:

1401 BRICKELL AVENUE SUITE 400 MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE COMPANY IS BEING FORMED IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

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:

GUTIERREZ & ASSOCIATES PL 1401 BRICKELL AVENUE SUITE 400 MIAMI, FL. 33131

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

Registered Agent Signature: RENALDY J. GUTIERREZ

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Article VI

The name and address of the incorporator is:

RENALDY J. GUTIERREZ 1401 BRICKELL AVENUE SUITE 400 MIAMI, FL 33131

Electronic Signature of Incorporator: RENALDY J. GUTIERREZ

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: DPS ENRIQUE VARGAS LLERAS 1401 BRICKELL AVENUE, SUITE 400 MIAMI, FL. 33131 US

Title: VPAS MARIA DEL S. ALVAREZ 1401 BRICKELL AVENUE, SUITE 400 MIAMI, FL. 33131 US

Title: VP RENALDY J GUTIERREZ 1401 BRICKELL AVENUE, SUITE 400 MIAMI, FL. 33131 US