Electronic Articles of Incorporation For

P23000066449 FILED September 13, 2023 Sec. Of State

NEW RESIDENTIAL INVESTMENTS 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:

NEW RESIDENTIAL INVESTMENTS INC

Article II

The principal place of business address:

108 CAROLINA LAKE DRIVE UNIT # 204 DAYTONA, FL. US 32114

The mailing address of the corporation is:

108 CAROLINA LAKE DRIVE UNIT # 204 DAYTONA, FL. US 32114

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: 1000

Article V

The name and Florida street address of the registered agent is:

C T CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, FL. 33324

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

Registered Agent Signature: MICHAEL DUGGAN

Article VI

The name and address of the incorporator is:

GLORIA ANN WILLIAMS 108 CAROLINA LAKE DRIVE UNIT 204 DAYTONA, FL 32114 P23000066449 FILED September 13, 2023 Sec. Of State tscott

Electronic Signature of Incorporator: GLORIA ANN WILLIAMS

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: P GLORIA A WILLIAMS 108 CAROLINA LAKE DRIVE DAYTONA, FL. 32114 US

Article VIII

The effective date for this corporation shall be:

09/11/2023