

Electronic Articles of Incorporation For

P23000074782
FILED
October 20, 2023
Sec. Of State
tscott

CALLE VERDE HOLDINGS 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:

CALLE VERDE HOLDINGS INC.

Article II

The principal place of business address:

3450 S OCEAN BLVD
APT 122
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

3450 S OCEAN BLVD
APT 122
PALM BEACH, FL. US 33480

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:

100,000,000

Article V

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

CREADORES HOLDING LLC
350 LINCOLN RD
MIAMI BEACH, FL. FL 33139

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

Registered Agent Signature: FELIPE LOPEZ

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Article VI

The name and address of the incorporator is:

RONALD RUSSO
3450 S OCEAN BLVD
APT 122
PALM BEACH FL 33480

Electronic Signature of Incorporator: RONALD RUSSO

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
WEB3 HOLDINGS INC
3450 S OCEAN BLVD
PALM BEACH, FL. 33480 US

Title: VP
CREADORES HOLDING LLC
3450 S OCEAN BLVD
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

10/15/2023