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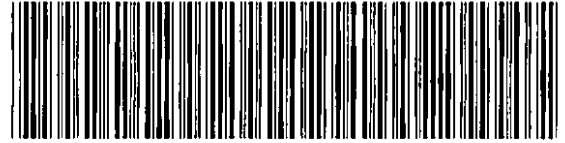
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**CT CORP**  
**(850) 656- 4724**  
**3558 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 10/27/2023

Acc#I20160000072

*en: c DW*

Name:	Broad Prince Holding Co.
Document #:	
Order #:	15192437

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Amount: \$ **78.75**

Thank you!

**ARTICLES OF INCORPORATION**

**OF**

**BROAD PRINCE HOLDING CO.**

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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 Broad Prince Holding Co. (the "**Corporation**").

**ARTICLE II: INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is c/o Harshadrai V. Mistry, 5825 66th Street N, Suite 206, St. Petersburg, Florida 33709.

**ARTICLE III: SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 270,000, all of which shall be common stock with no par value.

**ARTICLE IV: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights for shareholders pursuant to the provisions of Section 607.0630(2) of the FBCA.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The name and Florida street address of the initial registered office of the Corporation is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

**ARTICLE VI: INCORPORATOR**

The name and street address of the Corporation's incorporator is: Rose C. Egan, c/o Jaspan Schlesinger Narendran LLP, 300 Garden City Plaza, Garden City, New York 11530.

**ARTICLE VII: SHAREHOLDERS AGREEMENT**

The shareholders agreement of the Corporation contains provisions authorized by Section 607.0732 of the Business Corporation Act of the State of Florida.

## ARTICLE VIII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

*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.*

CT CORPORATION SYSTEM

By: \_\_\_\_\_  
Required Signature/Registered Agent

10/27/23  
Date

*I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State, constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.*

John Egan  
Required Signature/Incorporator

10/27/23  
Date

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