

**Electronic Articles of Incorporation
For**

P23000084503
FILED
December 07, 2023
Sec. Of State
klovelace

THE OTHER PROPERTY INVESTMENT COMPANY 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:

THE OTHER PROPERTY INVESTMENT COMPANY INC.

Article II

The principal place of business address:

7035 STIRLING RD
3210
DAVIE, FL. US 33314

The mailing address of the corporation is:

313 SW 190TH TER
SW 190TH TER
PEMBROKE PINES, FL. US 33029

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN REAL ESTATE INVESTMENT, INCLUDING THE ACQUISITION, OWNERSHIP, MANAGEMENT, AND DEVELOPMENT OF VARIOUS PROPERTY TYPES; AND ANY AND ALL LAWFUL BUSINESS FOR THE BENEFIT OF ITS SHAREHOLDERS.

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:

INTEGRA CORPORATE SERVICES
313 SW 190 TER
SW 190TH TER
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: ROMAN WONG

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Article VI

The name and address of the incorporator is:

DR. ROMAN WONG
313 SW 190 TER
SW 190TH TER
PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: DR. ROMAN WONG

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
WAI SUM LAU
2567 RAVEN COURT
COQUITLAM, BC. V3E 212 CA

Title: VP
CHI HANG LAU
7035 STIRLING RD APT 3210
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

12/07/2023