

**Electronic Articles of Incorporation  
For**

P23000085771  
FILED  
December 14, 2023  
Sec. Of State  
klovelace

SHATZ CAPITAL 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:  
SHATZ CAPITAL INC.

**Article II**

The principal place of business address:  
1100 BRICKELL BAY DRIVE  
MIAMI, FL. 33131

The mailing address of the corporation is:  
1100 BRICKELL BAY DRIVE  
MIAMI, FL. 33131

**Article III**

The purpose for which this corporation is organized is:  
PERFORMING ALL OF THE NORMAL AND CUSTOMARY SERVICES OFFERED  
BY ONE ENGAGED IN THE REAL ESTATE CONSULTING INDUSTRY

**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:  
JOEL S MUTNICK  
3404 BIMINI AVENUE  
COOPER CITY, FL. 33026

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

Registered Agent Signature: JOEL S MUTNICK

## **Article VI**

The name and address of the incorporator is:

JOEL S MUTNICK  
3404 BIMINI AVE

COOPER CITY, FL. 33026

Electronic Signature of Incorporator: JOEL S MUTNICK

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  
MATTHEW SHATZ  
1100 BRICKELL BAY DRIVE  
MIAMI, FL. 33131 US

Title: D  
MATTHEW SHATZ  
1100 BRICKELL BAY DRIVE  
MIAMI, FL. 33131 US

## **Article VIII**

The effective date for this corporation shall be:

12/15/2023