

Electronic Articles of Incorporation For

**P23000087336
FILED
December 22, 2023
Sec. Of State
lyarbrough**

PALATINO AMERICAS CORP

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:

PALATINO AMERICAS CORP

Article II

The principal place of business address:

4000 HOLLYWOOD BLVD
STE 285-S
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4000 HOLLYWOOD BLVD
STE 285-S
HOLLYWOOD, FL. US 33021

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:

GANEM GLOBAL CPA
4000 HOLLYWOOD BLVD
STE 285-S
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: JEAN DAVID GANEM

P23000087336
FILED
December 22, 2023
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

JEAN DAVID GANEM
4000 HOLLYWOOD BLVD
STE 285-S
HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: JEAN DAVID GANEM

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: AMBR
BASTIEN LE COZ
4000 HOLLYWOOD BLVD STE 285-S
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

12/22/2023