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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tirpitz, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Tirpitz, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Tirpitz, Inc.
7000 Island Blvd Apt 2801
Aventura, FL 33160

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Prats Fernández & Company
999 Ponce de Leon Blvd Suite 1110
Coral Gables, FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Maria Celia Castro López

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jorge Luis Lopez-Garcia P.A.
1450 Madruga Ave Ste 408
Coral Gables, FL 33146
305-662-2525

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Jorge Luis Lopez-Garcia P.A.

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Article V. Officers. The Corporation's officers are:

President	Maria Celia Castro Lopez
Secretary	Jorge Castro
Treasurer Vice	Jorge Castro
President	Claudia Castro Lopez

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.


Article VII. Incorporator

The name and address of the incorporator is: Jorge Luis Lopez-Garcia P.A.
1450 Madruga Ave Ste 408
Coral Gables, FL 33146

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 3, 2024.

The undersigned incorporator executed these Articles of Incorporation on January 3, 2024.



JORGE LUIS LOPEZ-GARCIA P.A.
By: Erin Saville, Attorney-in-Fact

Jorge Luis Lopez-Garcia P.A.
1450 Madruga Ave Ste 408
Coral Gables, FL 33146
305-662-2525

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Tirpitz, Inc.

REGISTERED AGENT/OFFICE:

Prats Fernández & Company
999 Ponce de Leon Blvd Suite 1110
Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Erin Saville
PRATS FERNÁNDEZ & COMPANY
By: Erin Saville, Attorney-in-Fact
Date: January 3, 2024

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