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FLORIDA PROFIT/NON PROFIT CORPORATION
Easthaven Florida Inc.

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**ARTICLES OF INCORPORATION
OF
EASTHAVEN FLORIDA INC.**

The undersigned, acting as incorporator of EASTHAVEN FLORIDA INC., under the Florida Business Corporation Act ("FBCA"), adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

EASTHAVEN FLORIDA INC.

and the principal place of business is:

2555 Ponce De Leon Blvd.
Suite 600
Coral Gables, Florida 33134

ARTICLE I. TERM OF EXISTENCE

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE III. PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the FBCA.

ARTICLE IV. AUTHORIZED SHARES

The number of shares that the corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

This instrument prepared by:
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2555 Ponce de Leon, Suite 600
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AGUSTIN A. LAMA
2555 Ponce De Leon Blvd.
Suite 600
Coral Gables, Florida 33134

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2555 Ponce De Leon Blvd. Suite 600, Coral Gables, Florida 33145, and the name of the corporation's initial registered agent at that address is Miami Corporate Systems, LLC, a Florida limited liability company.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

AGUSTIN A. LAMA
2555 Ponce De Leon Blvd.
Suite 600
Coral Gables, Florida 33134

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, and shall advance expenses on behalf of any such officer or director, in each case, to the fullest extent now or hereafter permitted by law. The foregoing right of indemnification shall not be exclusive of any other rights to

This instrument prepared by:
Ramon E. Rasco, Esq.
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which any Director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of January, 2024.

DocuSigned by:
Agustin A. Lama
Agustin A. Lama, Incorporator

This instrument prepared by:
Ramon E. Rasco, Esq.
Rasco Klock Perez & Nieto, P.L.
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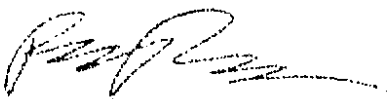
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of **EASTHAVEN FLORIDA INC.** in the foregoing Articles of Incorporation, Miami Corporate Systems LLC hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Miami Corporate Systems, LLC,
a Florida limited liability company

By: 
Ramon E. Rasco, Manager

This instrument prepared by:
Ramon E. Rasco, Esq.
Rasco Klock Perez & Nieto, P.L.L.
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