

Electronic Articles of Incorporation For

P24000014963
FILED
February 26, 2024
Sec. Of State
wlawrence

EPNY HOLDINGS 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:

EPNY HOLDINGS CORP

Article II

The principal place of business address:

333 SE 2ND AVE
SUITE 2000
MIAMI, FL. 33131

The mailing address of the corporation is:

333 SE 2ND AVE
SUITE 2000
MIAMI, FL. 33131

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:

100

Article V

The name and Florida street address of the registered agent is:

ERICK N MARTINEZ
333 SE 2ND AVE
SUITE 2000
MIAMI, FL. 33131

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

Registered Agent Signature: ERICK N MARTINEZ

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Article VI

The name and address of the incorporator is:

ERICK N MARTINEZ
333 SE 2ND AVE
SUITE 2000
MIAMI FL 33131

Electronic Signature of Incorporator: ERICK N MARTINEZ

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: PRES
ERICK N MARTINEZ
333 SE 2ND AVE SUITE 2000
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

02/26/2024