

**P24000021353**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H240001122183)))



H240001122183ABCV

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (614)573-3996

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: paige.goulden@dentons.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
TRIPHOUZ DIGITAL MEDIA, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2024 MAR 26 AM 9:43

2024 MAR 26 PM 12:55

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**The name of the corporation shall be: Triphouz Digital Media, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address7901 4th Street N.Suite 300St. Petersburg, FL 33702

Mailing address, if different is:

**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any lawful purpose.**ARTICLE IV SHARES**The number of shares of stock is: 100,000,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Robert Bartram, President & CEOAddress 7901 4th Street N.Suite 300St. Petersburg, FL 33702Name and Title: Robert Bartram, DirectorAddress: 7901 4th Street N.Suite 300St. Petersburg, FL 33702Name and Title: Kim Andres Yanez Sepulveda, VP & Sec'yAddress 7901 4th Street N.Suite 300St. Petersburg, FL 33702Name and Title: Kim Andres Yanez Sepulveda, DirectorAddress: 7901 4th Street N.Suite 300St. Petersburg, FL 33702Name and Title: Roger Millad, TreasurerAddress 7901 4th Street N.Suite 300St. Petersburg, FL 33702Name and Title: Roger Millad, DirectorAddress: 7901 4th Street N.Suite 300St. Petersburg, FL 33702

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System  
 Address: 1200 South Pine Island Road Plantation,  
FL 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Christopher Tillson  
 Address: 1 Alhambra Plaza Penthouse  
Miami, Florida 33134

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:*

By: C T Corporation System Katlyn A. Whiddoway, Asst Secretary 3/25/24  
 Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

/s/ Christopher Tillson 03/25/2024  
 Required Signature/Incorporator Date

2024 MAR 25 PM 2:55