

**Electronic Articles of Incorporation
For**

P24000026729
FILED
April 12, 2024
Sec. Of State
fjeggleston

O4 INVESTMENTS 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:

O4 INVESTMENTS CORP

Article II

The principal place of business address:

2668 NW 97TH AVE
DORAL, FL. 33172

The mailing address of the corporation is:

2668 NW 97TH AVE
DORAL, FL. 33172

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:

1,000

Article V

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

TAX BUREAU SERVICE CORP
1835 NW 112TH AVENUE
SUITE 164
MIAMI, FL. 33172

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

Registered Agent Signature: EDWIN MEJIA

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Article VI

The name and address of the incorporator is:

LUIS OSIO
2668 NW 97TH AVE

DORAL, FL 33172

Electronic Signature of Incorporator: LUIS OSIO

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: P
LUIS OSIO
2668 NW 97TH AVE
DORAL, FL. 33172 UN

Title: VP
LUIS R OSIO
2668 NW 97TH AVE
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

04/12/2024