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From:

Account Name : COMPUTERSHARE Account Number : 110432003053 : (561)694-8107 : (561)214-8442 Fax Number

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Paradise Location Co. 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: Paradise Location Co. Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Paradise Location Co. Inc. 303 E. Woolbright Rd. Boynton Beach FL 33435

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Roosevelt Pierre 303 E. Woolbright Rd. Boynton Beach FL 33435

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Roosevelt Pierre

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.

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107



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

President Roosevelt Pierre
Secretary Roosevelt Pierre
Treasurer Roosevelt Pierre
Vice President Roosevelt Pierre

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

# Article VII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 17, 2024.

The undersigned incorporator executed these Articles of Incorporation on April 17, 2024.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Marja Souza, Special Secretary

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Paradise Location Co. Inc.

# **REGISTERED AGENT/OFFICE:**

Roosevelt Pierre 303 E. Woolbright Rd. Boynton Beach

FL 33435

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.

ROOSEVELT PIERRE

By: Marja Souza, Attorney-in-Fact

Date: April 17, 2024

2024 APR 18 PH 1: 50

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107