

Electronic Articles of Incorporation For

**P24000027444
FILED
April 16, 2024
Sec. Of State
fjeggleston**

TCA INVESTMENT HOLDINGS, INC.

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:

TCA INVESTMENT HOLDINGS, INC.

Article II

The principal place of business address:

10055 YAMATO ROAD
SUITE 305
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

10055 YAMATO ROAD
SUITE 305
BOCA RATON, FL. US 33498

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:

1000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MICHELLE DISBROW

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Article VI

The name and address of the incorporator is:

KIM CALKIN
C/O COLE SCHOTZ P.C.
COURT PLAZA NORTH, 25 MAIN STREET
HACKENSACK, NJ 07601

Electronic Signature of Incorporator: KIM CALKIN

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
THOMAS ELETTO
10055 YAMATO ROAD, SUITE 305
BOCA RATON, FL. 33498 US

Title: DIRE
THOMAS ELETTO
10055 YAMATO ROAD, SUITE 305
BOCA RATON, FL. 33498 US