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13301 Holdings Corp	— — ₁
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ARTICLES OF INCORPORATION

OF

13301 HOLDINGS CORP.

Pursuant to the Florida Business Corporation Act, Chapter 607, <u>Florida Statutes</u>, the undersigned incorporator of **13301 HOLDINGS CORP.**, a Florida corporation (the "<u>Corporation</u>"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND PRINCIPAL & MAILING ADDRESS

The name of the Corporation is 13301 HOLDINGS CORP. The Corporation's initial principal office and mailing address is 7810 SW 120 Place, Miami, FL 33183.

ARTICLE II PURPOSE

The general nature of the business to be transacted by the Corporation shall be to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III SHARES

The Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$0.0001 per share.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of the Corporation is Mercedes Dapena. The street address of the initial registered office of the Corporation is 7810 SW 120 Place, Miami, FL 33183.

ARTICLE V INCORPORATOR

The name and address of the incorporator of the Corporation is:

Mercedes Dapena 7810 SW 120 Place, Miami, FL 33183

ARTICLE VI OFFICERS AND DIRECTORS

The initial directors of the Corporation are:

Mercedes Dapena

The initial officers of the Corporation are:

Mercedes Dapena, as President

4N WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation this 23rd day of May, 2024.

Mercedes Dapena

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for 13301 HOLDINGS CORP., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

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Executed this 23 rd day of May, 2024.

By: Marcedes Dapena