

Electronic Articles of Incorporation For

**P24000044222
FILED
June 21, 2024
Sec. Of State
crico**

FAIRMONT GROUP 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:

FAIRMONT GROUP INC.

Article II

The principal place of business address:

1801 NE 123RD STREET
SUITE 307
NORTH MIAMI, . FL 33181

The mailing address of the corporation is:

3109 GRAND AVE
SUITE 475
MIAMI, FL. 33133

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:

100000

Article V

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

GROVEAR LLC
3109 GRAND AVE
SUITE 475
MIAMI, FL. 33133

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

Registered Agent Signature: JOSE FERNANDEZ CALVO

Article VI

The name and address of the incorporator is:

MARTIN WENTZEL
701 BRICKELL KEY BLVD
SUITE 903
MIAMI, FL 33131

Electronic Signature of Incorporator: MARTIN WENTZEL

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: D
DAVID CLAPPER
308 E. LANCASTER AVE SUITE 300
WYNNEWOOD, PA. 19096 US

Title: D
KIETH FURUYA
135 BELCREST DRIVE
LOS GATOS, CA. 95032 US

Title: D
MARTIN WENTZEL
701 BRICKELL KEY BLVD
MIAMI, FL. 33131 US

Title: P
MARTIN WENTZEL
701 BRICKELL KEY BLVD
MIAMI, FL. 33131 US

Title: S
MATIAS CAMPIANI
3651 PERCIVAL AVE
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

06/20/2024

P240000 44222
Matias Campiani

June 24, 2024

Monique Anderson
Florida Department of State
Division of Corporations

Document Number: W24000094593
Entity Name: FAIRMONT GROUP INC.
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Dear Ms Anderson,

Upon review, it was recommended by our legal counsel that Fairmont Group be restructured as a corporation. Therefore, we have dissolved Fairmont Group LLC (L24000123631) and incorporated Fairmont Group Inc.

This affidavit confirms the dissolution of Fairmont Group LLC (see enclosed attachments) and the release the name Fairmont Group to be used by Fairmont Group Inc.

Given that we need to finalize an important acquisition next week, we kindly request that you expedite the approval process for Fairmont Group Inc.

Thank you in advance for your assistance. Should you need to contact us, you can reach me directly at:

Matias Campiani
(305) 724-1887
matias@zintra.de

Sincerely yours,



Matias Campiani