

Electronic Articles of Incorporation For

**P24000058661
FILED
September 12, 2024
Sec. Of State
fjeggleston**

WEALTHSPRING INVESTMENTS CORPORATION

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:

WEALTHSPRING INVESTMENTS CORPORATION

Article II

The principal place of business address:

1680 MICHIGAN AVENUE
SUITE 700 #1052
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1680 MICHIGAN AVENUE
SUITE 700 #1052
MIAMI BEACH, FL. US 33139

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:

REGISTERED AGENTS INC
1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

PANDORA C WALKER
1680 MICHIGAN AVENUE
SUITE 700 C/O WEALTHSPRING INVESTMENTS CORP
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: /S/ PANDORA C WALKER

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
RICHARD MCCARTHY SIR
1680 MICHIGAN AVENUE
MIAMI BEACH, FL. 33139 US

Title: T
TERESA E LOPEZ
1968 S. COAST HWY
LAGUNA BEACH, CA. 92651 US

Article VIII

The effective date for this corporation shall be:

09/08/2024