

**Electronic Articles of Incorporation
For**

P24000074659
FILED
December 11, 2024
Sec. Of State
tscott

TIDERUNNER 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:

TIDERUNNER HOLDINGS INC.

Article II

The principal place of business address:

2001 SW 20TH STREET SUITE 120
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

2001 SW 20TH STREET SUITE 120
FORT LAUDERDALE, FL. US 33315

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:

10000

Article V

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

MATTHEW PALERMO
2001 SW 20TH STREET
FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: MATTHEW PALERMO

Article VI

The name and address of the incorporator is:

BANESSA ALVAREZ
1814 N MEMORIAL DRIVE

HOUSTON, TEXAS, 77007

Electronic Signature of Incorporator: BANESSA ALVAREZ

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: DIR
MATTHEW E PALERMO
2001 SW 20TH STREET SUITE 120
FORT LAUDERDALE, FL. 33315 US

Title: P
MATTHEW E PALERMO
2001 SW 20TH STREET SUITE 120
FORT LAUDERDALE, FL. 33315 US

Title: TRE
MATTHEW E PALERMO
2001 SW 20TH STREET SUITE 120
FORT LAUDERDALE, FL. 33315 US

Title: SEC
MATTHEW E PALERMO
2001 SW 20TH STREET SUITE 120
FORT LAUDERDALE, FL. 33315 US