



**ARTICLES OF INCORPORATION  
OF  
SHLECAP HOLDINGS US CORP**

**ARTICLE 1  
NAME**

Section 1.1 The name of this corporation, formed in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes, shall be: SHLECAP HOLDINGS US CORP

**ARTICLE 2  
PRINCIPAL OFFICE**

Section 2.1 The principal street and mailing address of the Corporation are:

3050 SW 37 Avenue, Apt. 1907  
Miami, FL 33133

**ARTICLE 3  
ADDRESS OF THE REGISTERED OFFICE**

Section 3.1 The address of the registered office of the Corporation in the State of Florida is 20803 Biscayne Blvd., Suite 405, Aventura, FL 33180. The name of the registered agent of the Corporation at such address is Salford Corporate Services Inc.

**ARTICLE 4  
PURPOSE**

Section 4.1 The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Corporations Act.

**ARTICLE 5  
SHARES**

Section 5.1 The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares at \$0.01 par value.

**ARTICLE 6  
BOARD OF DIRECTORS**

Section 6.1 The Directors of the Corporation are:

Adam Ochshorn  
3050 SW 37 Avenue, Apt. 1907  
Miami, FL 33133

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TALLAHASSEE, FL

Dena Ochshorn  
3050 SW 37 Avenue, Apt. 1907  
Miami, FL 33133

Emery Ochshorn  
3050 SW 37 Avenue, Apt. 1907  
Miami, FL 33133

#### ARTICLE 7 BY-LAWS

Section 7.1 The powers to alter, amend or repeal the By-laws of the Corporation shall be vested in each of the Board of Directors and the Shareholders of the Corporation.

#### ARTICLE 8 INCORPORATOR

Section 8.1 The name and address of the Incorporator is:

Adam Ochshorn  
3050 SW 37 Avenue, Apt. 1907  
Miami, FL 33133

#### ARTICLE 9 INDEMNIFICATION

Section 9.1 The Corporation shall indemnify, and hold harmless, to the fullest extent permitted by the applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article 8 shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

[Signature page to follow]

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IN WITNESS WHEREOF, these Articles of Incorporation are executed by the undersigned Director of the Corporation as of this 24th day of December 2024.

By: /s/ Adam Ochshorn  
Name: Adam Ochshorn  
Title: Director

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, we are familiar with and accept the appointment as registered agent and agree to act in this capacity.

SALFORD CORPORATE SERVICES INC.

/s/Yosef Shwedel  
Yosef Shwedel, Director

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