

**Electronic Articles of Incorporation
For**

P25000050292
FILED
September 04, 2025
Sec. Of State
dsultana

HIGHBURY NW1 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:

HIGHBURY NW1 HOLDINGS INC.

Article II

The principal place of business address:

941 SW 21ST ST
BOCA RATON, FL. 33486

The mailing address of the corporation is:

941 SW 21ST ST
BOCA RATON, FL. 33486

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:

10000000

Article V

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

LEONIDAS OXBY
941 SW 21ST ST
BOCA RATON, FL. 33486

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

Registered Agent Signature: LEONIDAS OXBY

Article VI

The name and address of the incorporator is:

LEONIDAS OXBY
941 SW 21ST ST

BOCA RATON, FL 33486

Electronic Signature of Incorporator: LEONIDAS OXBY

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: PTD
LEONIDAS OXBY
941 SW 21ST ST
BOCA RATON, FL. 33486

Title: VPSD
BEATRIZ OXBY
941 SW 21ST ST
BOCA RATON, FL. 33486

Title: D
ISABEL OXBY
941 SW 21ST ST
BOCA RATON, FL. 33486

Title: D
MATTHAIO OXBY
941 SW 21ST ST
BOCA RATON, FL. 33486