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To: Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
TRIBECA LAKE ORLANDO, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION
OF
TRIBECA LAKE ORLANDO, INC.**

ARTICLE I - NAME

The name of the Corporation (the "Corporation") is **TRIBECA LAKE ORLANDO, INC.**

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is:

801 US Highway 1
North Palm Beach, FL 33408

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares." Of the Common Shares, 5,000 shares shall be Class A Voting Shares (the "Class A") and 5,000 shares shall be Class B Non-Voting Shares (the "Class B"). The rights, preferences and privileges of the Class A and Class B shall be identical, except that the Class B shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:


Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

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ARTICLE VII - INCORPORATOR

The name of the person signing these Articles of Incorporation is and his address is Fernando A. Bolanos, 200 S. Biscayne Boulevard, Suite 4100, Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 1st day of June, 2023.



Fernando A. Bolanos, Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

TRIBECA LAKE ORLANDO, INC.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach

FL 33408

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

/s/ Caitlin Lazarus

CORPORATE CREATIONS NETWORK INC.
Caitlin Lazarus, Special Secretary

Date: 6/1/2023.

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107