

**Electronic Articles of Incorporation
For**

N24000000660
FILED
January 16, 2024
Sec. Of State
tscott

CC35 CAPITAL CITIES SECRETARIAT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CC35 CAPITAL CITIES SECRETARIAT, INC.

Article II

The principal place of business address:

1 ALHAMBRA PLAZA COLUMBUS CENTER
FLOOR PH
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1 ALHAMBRA PLAZA COLUMBUS CENTER
FLOOR PH
CORAL GABLES, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

THE CC35 AIMS TO ESTABLISH A FRAMEWORK THAT CONSTITUTES A
MODEL OF TECHNICAL, FINANCIAL AND LEGISLATIVE COOPERATION
FOR CLIMATE ACTION IN THE CAPITALS OF THE HEMISPHERE
THROUGH LOCAL DIPLOMACY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CLIMATE 360 INC
6750 NORTH ANDREWS AVENUE CYPRESS
200
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: PABLO ARNALDO

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Article VI

The name and address of the incorporator is:

CLIMATE 360 INC
6750 NORTH ANDREWS AVENUE CYPRESS
200
FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: PABLO ARNALDO

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: PST
SEBASTIAN NAVARRO
1 ALHAMBRA PLAZA COLUMBUS CENTER
CORAL GABLES, FL. 33134 US

Title: D
SHARON PALACIO
1 ALHAMBRA PLAZA COLUMBUS CENTER
CORAL GABLES, FL. 33134 US

Title: D
NASRY ASFURA
1 ALHAMBRA PLAZA COLUMBUS CENTER
CORAL GABLES, FL. 33134 US

Title: D
JOEL MARTINEZ
1 ALHAMBRA PLAZA COLUMBUS CENTER
CORAL GABLES, FL. 33134 US

Title: D
FELIPE ALESSANDRI VERGARA
1 ALHAMBRA PLAZA COLUMBUS CENTER
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

01/15/2024