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(Requestor's Name)

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PICK-UP WAIT MAIL

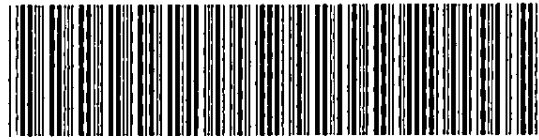
(Business Entity Name)

(Document Number)

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2023 MAR 15 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2023

FLORIDA CAPITAL COURIER SERVICES, INC.

SUBJECT: OLD HARBOUR INVESTMENTS CORP.
Ref. Number: W23000034837

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

We have received your document for OLD HARBOUR INVESTMENTS CORP..
However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850)
245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 723A00005864

STATE OF FLORIDA
ARTICLES OF INCORPORATION
FOR
OLD HARBOUR INVESTMENTS CORP.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FL

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ARTICLE I
NAME

The name of this Corporation is OLD HARBOUR INVESTMENTS CORP.

ARTICLE II
PRINCIPAL OFFICE ADDRESS

The mailing address and street address of the principal place of business of the Corporation is 100 Biscayne Blvd., suite 1114 Miami, FL 33132

ARTICLE III
DURATION

The Corporation shall commence its existence on the date these Articles of Incorporation are filed by the Florida Department of State. The Corporation's existence shall be perpetual, unless the Corporation is earlier dissolved as provided in these Articles of Incorporation or the By-laws.

ARTICLE IV
PURPOSES AND POWERS

This Corporation is being formed to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE V
SHARES

This Corporation is authorized to issue 1000 shares of common stock with \$0.01 par value.

ARTICLE VI
INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of the corporation is

<u>NAME</u>	<u>ADDRESS</u>
Michael Bibeau Director	100 Biscayne Blvd. Suite 1114, Miami, FL 33132

ARTICLE VII
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Biscayne Blvd., suite 1114, Miami, Florida, 33132, and the name of its initial registered agent at such address is Maria-Costanza, Barducci

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is Maria-Costanza Barducci 5 W 19th St 10th Floor, New York, NY 10011

ARTICLE IX
INDEMNIFICATION

This Corporation shall indemnify any and all of its members, managers, directors, officers, organizers, employees or agents or former members, managers, directors, officers, employees or agents or any person or persons who may have served at its request as a member, manager, director, officer, organizers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any member, manager, director, officer, organizers, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Miami-Dade County, Florida for the foregoing uses and purposes this 8th day of March, 2023


Maria-Costanza Barducci

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