

**Electronic Articles of Incorporation
For**

P24000073886
FILED
December 06, 2024
Sec. Of State
adjohnson

LENOX HILL CAPITAL PARTNERS CORP

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:

LENOX HILL CAPITAL PARTNERS CORP

Article II

The principal place of business address:

1040 BISCAYNE BOULEVARD
2402
MIAMI, FL. 33132

The mailing address of the corporation is:

1040 BISCAYNE BOULEVARD
2402
MIAMI, FL. 33132

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:

100000

Article V

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

MATTHEW SHATZ
1040 BISCAYNE BOULEVARD
2402
MIAMI, FL. 33132

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

Registered Agent Signature: MATTHEW SHATZ

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Article VI

The name and address of the incorporator is:

MATTHEW SHATZ
1040 BISCAYNE BOULEVARD
2402
MIAMI, FL 33132

Electronic Signature of Incorporator: MATTHEW SHATZ

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: CIO
MATTHEW SHATZ
1040 BISCAYNE BLVD, SUITE 2402
MIAMI, FL. 33132 US

Title: COO
ADAM F LUGO
1040 BISCAYNE BOULEVARD, SUITE 2402
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

12/04/2024