

**Electronic Articles of Incorporation
For**

P25000006594
FILED
January 28, 2025
Sec. Of State
kcostello

TWENTY 8 CAPITAL 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:

TWENTY 8 CAPITAL INC.

Article II

The principal place of business address:

2222 PONCE DE LEON
MIAMI, FL. US 33134

The mailing address of the corporation is:

2222 PONCE DE LEON
MIAMI, FL. US 33134

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:

100

Article V

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

HABER LAW LLP
251 NW 23 STREET
MIAMI, FL. 33127

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

Registered Agent Signature: DAVID B. HABER

Article VI

The name and address of the incorporator is:

DYLAN KELLEY
2222 PONCE DE LEON

MIAMI, FL 33134

Electronic Signature of Incorporator: DYLAN KELLEY

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: P
DYLAN KELLEY
2222 PONCE DE LEON
MIAMI, FL. 33134 US

Title: VP
DYLAN KELLEY
2222 PONCE DE LEON
MIAMI, FL. 33134 US

Title: S
DYLAN KELLEY
2222 PONCE DE LEON
MIAMI, FL. 33134 US

Title: T
DYLAN KELLEY
2222 PONCE DE LEON
MIAMI, FL. 33134 US

Title: D
DYLAN KELLEY
2222 PONCE DE LEON
MIAMI, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

01/28/2025