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# FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI LUXURY PARKING, CORP.

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## **ARTICLES OF INCORPORATION**

<u>OF</u>

# MIAMI LUXURY PARKING, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

MIAMI LUXURY PARKING, CORP.

# **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8290 Lake Drive, Suite 533, Doral, FL 33166

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON

STOCK AT ONE DOLLAR PER VALUE.

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#### ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporation as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WALTER DIAZ 8290 Lake Drive, Suite 533 Doral, Ft 33166

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporation(s) executing these Articles of Incorporation are:

WALTER DIAZ 8290 Lake Drive, Suite 533 Doral, FL 33166

#### ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation and their respective participations are:

WALTER DIAZ (President) 8290 Lake Drive, Suite 533 Doral, FL 33166 The undersigned incorporator(s) has have executed these Articles of Incorporation this 06 day of March 2017.

**WALTER DIAZ** 

President/Incorporator

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#### **CERTIFICATE OF DESIGNATION**

# REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: MIAMI LUXURY PARKING, CORP.
- 2. The name and address of the registered agent and office is:

WALTER DIAZ 8290 Lake Drive, Suite 533 Doral, FL 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature, Walter Diaz

March 06, 2017 (DATE) 17 MAR -8 PH 5: 50