

**Electronic Articles of Incorporation  
For**

P21000078035  
FILED  
September 01, 2021  
Sec. Of State  
jsdennis

MEMBERFARE, 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:  
MEMBERFARE, INC.

**Article II**

The principal place of business address:  
2000 PONCE DE LEON BOULEVARD  
SUITE 500  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:  
2000 PONCE DE LEON BOULEVARD  
SUITE 500  
CORAL GABLES, 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:  
10

**Article V**

The name and Florida street address of the registered agent is:  
CDZ CONSULTING, INC.  
5942 SW 61 STREET  
SOUTH MIAMI, FL. 33143

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

Registered Agent Signature: CARMEN G. DIAZ

P21000078035  
FILED  
September 01, 2021  
Sec. Of State  
jsdennis

## Article VI

The name and address of the incorporator is:

CARMEN G. DIAZ  
5942 SW 61 STREET

SOUTH MIAMI, FL 33143

Electronic Signature of Incorporator: CARMEN G. DIAZ

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  
LUIGI A DIAZ  
6500 NW 2ND STREET  
MIAMI, FL. 33126 US

Title: MGR  
JOHANN A GUTIERRE  
336 ARBOLADA BAY CUMBRES, AHUEHUETE 5L 32  
BENITO JUAREZ, Q. ROO, QR. 77560 MX

## Article VIII

The effective date for this corporation shall be:

09/01/2021