

**Electronic Articles of Incorporation
For**

P21000101030
FILED
December 01, 2021
Sec. Of State
sjkurisko

CARLETTI MIAMI REAL ESTATE 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:

CARLETTI MIAMI REAL ESTATE CORP

Article II

The principal place of business address:

820 MERIDIAN AVE
209
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

820 MERIDIAN AVE
209
MIAMI BEACH, FL. 33139

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:

ALICE DE LUCA
820 MERIDIAN AVE
209
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ALICE DE LUCA

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Article VI

The name and address of the incorporator is:

ALICE DE LUCA
820 MERIDIAN AVE
209
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: ALICE DE LUCA

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: VP
ALICE DE LUCA
820 MERIDIAN AVE 209
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

12/01/2021