

**Electronic Articles of Incorporation
For**

P22000048057
FILED
June 13, 2022
Sec. Of State
bcoates

BIARRITZ GROUP 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:

BIARRITZ GROUP INC.

Article II

The principal place of business address:

90 EDGEWATER DR
PH17
CORAL GABLES, FL. 33133

The mailing address of the corporation is:

1845 PEMBROKE RD
3
HOLLYWOOD, FL. 33020

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:

THE MMT PROFESSIONAL GROUP LLC
1845 PEMBROKE RD
3
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: CARLOS MANGUAL

Article VI

The name and address of the incorporator is:

AUGUSTO J BIANCHI
8101 SW 122 ST

MIAMI, FL 33156

Electronic Signature of Incorporator: AUGUSTO J. BIANCHI

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
AUGUSTO J BIANCHI
8101 SW 122 ST
MIAMI, FL. 33156 UN

Title: VP
VIOLETA A BIANCHI
8101 SW 122 ST
MIAMI, FL. 33156 UN

Title: DIR
ISABELLA M BIANCHI
8101 SW 122 ST
MIAMI, FL. 33156 UN

Title: DIR
VICTORIA M BIANCHI
8101 SW 122 ST
MIAMI, FL. 33156 UN