

Electronic Articles of Incorporation For

P24000011098
FILED
February 09, 2024
Sec. Of State
wlawrence

MIAMI FOTOBOOTH, 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:

MIAMI FOTOBOOTH, INC.

Article II

The principal place of business address:

2661 SOUTHWEST 138TH PATH
MIAMI, FL. US 33175

The mailing address of the corporation is:

2661 SOUTHWEST 138TH PATH
MIAMI, FL. US 33175

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:

1,000

Article V

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

NICOLE MARTINEZ
2661 SOUTHWEST 138TH PATH
MIAMI, FL. 33175

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

Registered Agent Signature: NICOLE MARTINEZ

Article VI

The name and address of the incorporator is:

NICOLE MARTINEZ
2661 SOUTHWEST 138TH PATH

MIAMI, FL 33175

Electronic Signature of Incorporator: NICOLE MARTINEZ

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
NICOLE M MARTINEZ
2661 SOUTHWEST 138TH PATH
MIAMI, FL. 33175 US

Title: VP
JESSICA L CRESPO
9323 NW 48TH DORAL TER.
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

02/08/2024