

**Electronic Articles of Incorporation
For**

N19000011169
FILED
October 22, 2019
Sec. Of State
tscott

MADELEINEROS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MADELEINEROS INC.

Article II

The principal place of business address:
3250 SOUTH DIXIE HWY.
MIAMI, FL. 33133

The mailing address of the corporation is:
3250 SOUTH DIXIE HWY.
MIAMI, FL. 33133

Article III

The specific purpose for which this corporation is organized is:
TO HOLD REAL ESTATE AND OTHER ASSETS

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
MIAMI DADE HOLDINGS CORPORATION
3250 SOUTH DIXIE HWY.
MIAMI, FL. 33133

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

Registered Agent Signature: VLAD VAN ROSENTHAL

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Article VI

The name and address of the incorporator is:

MADELEINE VAN ROSENTHAL
3250 SOUTH DIXIE HWY.

MIAMI, FL. 33133

Electronic Signature of Incorporator: MADELEINE VAN ROSENTHAL

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
MADELEINE VAN ROSENTHAL
3250 SOUTH DIXIE HWY.
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

01/01/2020