

Electronic Articles of Incorporation For

**N21000005514
FILED
May 10, 2021
Sec. Of State
tscott**

VENTURE MIAMI, 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:

VENTURE MIAMI, INC.

Article II

The principal place of business address:

3500 PAN AMERICAN DRIVE
MIAMI, FL. 33133

The mailing address of the corporation is:

3500 PAN AMERICAN DRIVE
ATTN: KEITH A. CARSWELL
MIAMI, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF VENTURE MIAMI IS TO MAKE MIAMI THE "CAPITAL OF CAPITAL" WITH AN INNOVATIVE TECHNOLOGY ECOSYSTEM AND ECONOMY THAT DELIVERS FOR EVERYONE.

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:

MAYOR FRANCIS X SUAREZ
3500 PAN AMERICAN DRIVE
MIAMI, FL. 33133

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

Registered Agent Signature: MAYOR FRANCIS X. SUAREZ

Article VI

The name and address of the incorporator is:

MAYOR FRANCIS X. SUAREZ
3500 PAN AMERICAN DRIVE

MIAMI, FL 33133

Electronic Signature of Incorporator: MAYOR FRANCIS X. SUAREZ, CITY OF MIAMI

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
FRANCIS X SUAREZ MAYOR
3500 PAN AMERICAN DRIVE
MIAMI, FL. 33131

Title: VP
KEITH A CARSWELL
3500 PAN AMERICAN DRIVE
MIAMI, FL. 33131

Title: VP
SAIF ISHOOF
3500 PAN AMERICAN DRIVE
MIAMI, FL. 33131

Title: VP
MELISSA KRINZMAN
3500 PAN AMERICAN DRIVE
MIAMI, FL. 33131

Title: VP
MIKE SARASTI
3500 PAN AMERICAN DRIVE
MIAMI, FL. 33131

Title: VP
KEVIN RUIZ
3500 PAN AMERICAN DRIVE
MIAMI, FL. 33131