

Electronic Articles of Incorporation For

N24000012888
FILED
November 04, 2024
Sec. Of State
crico

MIAMI FINTECH CLUB, 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:

MIAMI FINTECH CLUB, INC.

Article II

The principal place of business address:

3353 CHARLES AVENUE
MIAMI, FL. US 33133

The mailing address of the corporation is:

3353 CHARLES AVENUE
MIAMI, FL. US 33133

Article III

The specific purpose for which this corporation is organized is:

ALL LAWFUL PURPOSES.

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:

BELLO BUSINESS LAW
1290 WESTON ROAD
SUITE 220
WESTON, FL. 33326

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

Registered Agent Signature: JOSE M BELLO

Article VI

The name and address of the incorporator is:

ALEJANDRA SLATAPOLSKY
3641 N 55TH AVENUE

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: ALEJANDRA SLATAPOLSKY

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: COB
ALEJANDRA SLATAPOLSKY
3353 CHARLES AVENUE
MIAMI, FL. 33133 US

Title: CEO
ANTONIO U DE LORENZO
3353 CHARLES AVENUE
MIAMI, FL. 33133 US

N240000012888

AFFIDAVIT FOR RELEASE OF BUSINESS ENTITY NAME

State of FLORIDA

County of BROWARD

TO THE FLORIDA DIVISION OF CORPORATIONS

Before me this 09 day of September, 2024 appeared Alejandra Slatapolsky, Antonio U. De Lorenzo, and Max Shelford (jointly the "Affiants") who, being duly sworn deposes and say:

- (1) MIAMI FINTECH CLUB LLC was a limited liability company created on March 21, 2024 under the laws of Florida, document number L24000140550, in which the only 3 members of MIAMI FINTECH CLUB LLC, from the time of its creation until the time of its dissolution were the Affiants.
- (2) It was always the intention of the Affiants to create a not-for-profit organization, and therefore they have decided to dissolve MIAMI FINTECH CLUB LLC on September 09, 2024 with the intention of using the trade name "MIAMI FINTECH CLUB" to create a Florida not-for-profit corporation.
- (3) The Affiants, on behalf of themselves and on behalf of MIAMI FINTECH CLUB LLC (now dissolved), hereby release any claim, right, or title to the name "MIAMI FINTECH CLUB" for the benefit of Alejandra Slatapolsky, as incorporator of MIAMI FINTECH CLUB, INC., a proposed Florida not-for-profit corporation.

Alejandra Slatapolsky
Alejandra Slatapolsky, Secretary, 9/9/2024 10:13:11

Antonio U. De Lorenzo
Antonio U. De Lorenzo, Secretary, 9/9/2024 10:13:11

Max Shelford
Max Shelford, Secretary, 9/9/2024 10:13:11

Alejandra Slatapolsky

Antonio U. De Lorenzo

Max Shelford

Sworn to (or affirmed) and subscribed before me by means of ☐ physical presence or ☐ online notarization, this ____ day of September, 2024, by Alejandra Slatapolsky, Antonio U. De Lorenzo, and Max Shelford.

Signature of Notary Public

Personally Known ☐ OR Produced Identification ☐

Type of Identification Produced: _____