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Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation, and Certificate Designating Places of Business, and a check or money order for filing fees for the following:

Company Name	CK/MO#	Amount
STUDIO 509, INC	14-152936 566	\$78.75

Please file both the Articles and certificates for the Designation for the corporation and return a certified copy of each document to the following address:

Natacha Desamours Tax Pilot Consulting, Inc 1550 NE 191 Street, Unit 111, Miami, FL 33179 Ph 305-345-1726

Please feel free to contact me with any further questions.

Sincerely,

10 SEP -7 AM 11:

# ARTICLES OF INCORPORATION OF STUDIO 509, INC.



The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

# **ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is **STUDIO 509, INC**. hereinafter referred to as the "Corporation".

### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office address of the corporation is 620 NW 214<sup>TH</sup> STREET, UNIT 101-2, MIAMI, FLORIDA 33169.

## ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue FIVE Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ATENRTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1550 NE 191<sup>ST</sup> STREET, UNIT 111 MIAMI, FLORIDA 33179 and the registered agent at that office is **TAX PILOT CONSULTING, LLC.** (Natacha Desamours)

# **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

Sadel Joseph
President
620 NW 214<sup>th</sup> STREET,
UNIT 101-2,
MIAMI, FLORIDA 33169

# ARTICLE IX: INCORPORATOR

The incorporator(s) of the Corporation are as follows:

SADEL JOSEPH 620 NW 214<sup>th</sup> STREET, UNIT 101-2, MIAMI, FLORIDA 33169

IN WITNESS WHEREOF, I, SADEL JOSEPH, the undersigned incorporator, have signed these Articles of Incorporation on this 16<sup>th</sup> day of JULY 2019, and acknowledged the same to be my act.

SADEL LOSEPH

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That STUDIO 509, INC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of MIAMI DADE, State of Florida, has named TAX PILOT CONSULTING, LLC at, 1550 NE 191<sup>ST</sup> STREET, UNIT 111, in the City of MIAMI, County of MIAMI DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

TAX PILOT CONSULTING, LLC

NATACHA DESAMOURS

DATE: July 16, 2010

