

**Electronic Articles of Incorporation  
For**

P13000081927  
FILED  
October 04, 2013  
Sec. Of State  
tscott

MIAMI ASSET MANAGEMENT, 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 ASSET MANAGEMENT, INC.

**Article II**

The principal place of business address:

1680 MICHIGAN AVE.  
STE. 700  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1562 FIRST AVE  
#205-3106  
NEW YORK, NY. US 10028

**Article III**

The purpose for which this corporation is organized is:

ASSET MANAGEMENT, INVESTMENT ADVISORY, FINANCIAL  
PLANNING, PORTFOLIO MANAGEMENT, INVESTMENT MANAGEMENT, TAX  
PLANNING

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

BRYAN J BOURGEOIS  
1680 MICHIGAN AVE.  
STE. 700  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: BRYAN BOURGEOIS

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## **Article VI**

The name and address of the incorporator is:

BRYAN BOURGEOIS  
1562 FIRST AVE  
#205-3106  
NEW YORK, NY 10028-4004

Electronic Signature of Incorporator: BRYAN BOURGEOIS

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  
BRYAN J BOURGEOIS  
1562 FIRST AVE #205-3106  
NEW YORK, NY. 10028 US

## **Article VIII**

The effective date for this corporation shall be:

10/04/2013