# **Electronic Articles of Incorporation For**

P15000097856 FILED December 04, 2015 Sec. Of State msolomon

LIKK H2O MIAMI, 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:

LIKK H2O MIAMI, INC.

# **Article II**

The principal place of business address:

1151 NW 159 DRIVE MIAMI, FL. 33169

The mailing address of the corporation is:

1151 NW 159 DRIVE MIAMI, FL. 33169

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INSTALLATION AND SERVICE COMPANY.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

COOKE LAW GROUP, LLC 9245 SW 158 LANE 2ND FLOOR MIAMI, FL. 33157

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

Registered Agent Signature: ROBERT F. COOKE, ESQ.

## **Article VI**

The name and address of the incorporator is:

NICOLAS KRITZLER 1151 NW 159 DRIVE

MIAMI, FLORIDA 33169

Electronic Signature of Incorporator: NICOLAS KRITZLER

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 NICOLAS KRITZLER 1151 NW 159 DRIVE MIAMI, FL. 33169

Title: VP ALBERTO HIMMELSTERN 1151 NW 159 DRIVE MIAMI, FL. 33169

Title: CMO RONALD PFEFFER 1151 NW 159 DRIVE MIAMI, FL. 33169

## **Article VIII**

The effective date for this corporation shall be:

12/01/2015

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