

Electronic Articles of Incorporation For

**P16000032049
FILED
April 07, 2016
Sec. Of State
tburch**

ONE MIAMI 1423, 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:

ONE MIAMI 1423, INC.

Article II

The principal place of business address:

325 S BISCAYNE BOULEVARD
#1423
MIAMI, FL. US 33131

The mailing address of the corporation is:

325 S BISCAYNE BOULEVARD
#1423
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1,500 NO-PAR-VALUE

Article V

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

MCR PARTNERS, INC.
20533 BISCAYNE BLVD
#1301
MIAMI, FL. 33180

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

Registered Agent Signature: THIERRY SAVINEAU

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Article VI

The name and address of the incorporator is:

MARC AMBLARD
325 S BISCAYNE BOULEVARD
#1423
MIAMI, FL 33131

Electronic Signature of Incorporator: MARC AMBLARD

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: D, P
MARC AMBLARD
325 S BISCAYNE BOULEVARD (1423)
MIAMI, FL. 33131 US