

Electronic Articles of Incorporation For

P17000008602
FILED
January 25, 2017
Sec. Of State
nculligan

MARE AZUR MIAMI DESIGN DISTRICT, 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:

MARE AZUR MIAMI DESIGN DISTRICT, INC.

Article II

The principal place of business address:

7951 NE BAYSHORE CT
E1211
MIAMI, FL. US 33138

The mailing address of the corporation is:

7951 NE BAYSHORE CT
E1211
MIAMI, FL. US 33138

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:

200

Article V

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

STEPHANE AMAR
7951 NE BAYSHORE CT
E1211
MIAMI, FL. 33138

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

Registered Agent Signature: STEPHANE AMAR

Article VI

The name and address of the incorporator is:

STEPHANE AMAR
7951 NE BAYSHORE CT
E1211
MIAMI, FL 33138

Electronic Signature of Incorporator: STEPHANE AMAR

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
STEPHANE AMAR
7951 NE BAYSHORE CT SUITE E1211
MIAMI, FL. 33138 US

Title: VP
MAOR AZULAY
7951 NE BAYSHORE CT SUITE E1211
MIAMI, FL. 33138 US

Title: VP
LUMAX AVENTURA, LLC
7951 NE BAYSHORE CT SUITE E1211
MIAMI, FL. 33138 US

Title: VP
LATAM PROPERTIES, INC
7951 NE BAYSHORE CT SUITE E1211
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

01/24/2017