

Electronic Articles of Incorporation For

P18000014534
FILED
February 12, 2018
Sec. Of State
tscott

HOLDING BRI 1875 MERIDIAN, 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:

HOLDING BRI 1875 MERIDIAN, INC

Article II

The principal place of business address:

100 N FEDERAL HIGHWAY
SUITE 400
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

100 N FEDERAL HIGHWAY
SUITE 400
HALLANDALE BEACH, FL. 33009

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:

1,000

Article V

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

ACCESSO ACQUISITIONS, LLC
100 N FEDERAL HIGHWAY
SUITE 400
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: ARIEL BENTATA

Article VI

The name and address of the incorporator is:

ACCESSO ACQUISITIONS, LLC
100 N FEDERAL HIGHWAY
SUITE 400
HALLANDALE BEACH, FL, 33009

Electronic Signature of Incorporator: ARIEL BENTATA

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
CLAUDIO DOMBEY
100 N FEDERAL HIGHWAY, SUITE 400
HALLANDALE BEACH, FL. 33009 US

Title: VP
DANIEL GOLDSTEIN
100 N FEDERAL HIGHWAY, SUITE 400
HALLANDALE BEACH, FL. 33009 US

Title: T
MOISES BENZAQUEN
100 N FEDERAL HIGHWAY, SUITE 400
HALLANDALE BEACH, FL. 33009 US

Title: S
ARIEL BENTATA
100 N FEDERAL HIGHWAY, SUITE 400
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

02/06/2018