

PI8000101930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

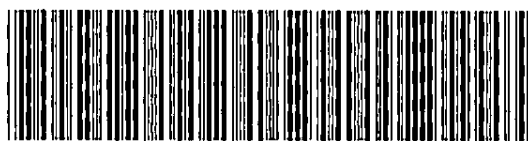
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 26 11:18

T SCHROEDER

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 12/21/2018

PRIORITY Routine

OUR REF # (Order ID#) 710090

ORDER ENTITY.
BIARRITZ MIAMI, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

BIARRITZ MIAMI, INC. (FL)

New LLC filing

NOTES:

\$125.00 Authorized
Email address for annual report reminders: mdh@hfk.law

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MDH", written over the word "Sincerely,".

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

ARTICLES OF INCORPORATION OF

BIARRITZ MIAMI, INC.

ARTICLE I - NAME

The name of the Corporation (the "Corporation") is Biarritz Miami, Inc.

ARTICLE II - ADDRESS

The principal address of the Corporation and is 135 San Lorenzo Avenue, Suite 660, Coral Gables, FL 33146.

The mailing address of the Corporation is 135 San Lorenzo Avenue, Suite 660, Coral Gables, FL 33146.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL OFFICERS

The initial officers of the Corporation are:

Sabine Paritzky.....President & Treasurer
135 San Lorenzo Avenue
Suite 660
Coral Gables, FL 33146

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Paul A. Garcia, P.A., and the street address of the Corporation's initial registered office is 135 San Lorenzo Avenue, Suite 660, Coral Gables, FL 33146.

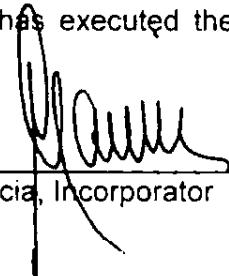
ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Paul A. Garcia, 135 San Lorenzo Avenue, Suite 660, Coral Gables, FL 33146.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 20th day of December, 2018.



Paul A. Garcia, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: December 20, 2018.

Paul A. Garcia, P.A.

By: 

Paul A. Garcia, President

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