

Electronic Articles of Incorporation For

P19000003078
FILED
January 07, 2019
Sec. Of State
tscott

MNS ASSET MANAGEMENT, 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:

MNS ASSET MANAGEMENT, INC.

Article II

The principal place of business address:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL. US 33139

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:

1000

Article V

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

TRUST ADVISORS CORPORATION
5781-B NW 151 STREET
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: DAVID W. SOUTHWELL

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Article VI

The name and address of the incorporator is:

FRANCOIS BOISSON
1680 MICHIGAN AVE
SUITE 700
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: FRANCOIS BOISSON

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
FRANCOIS BOISSON
1680 MICHIGAN AVE, SUITE 700
MIAMI BEACH, FL. 33139 US

Title: VP
ALEXANDRA BOISSON
1680 MICHIGAN AVE, SUITE 700
MIAMI BEACH, FL. 33139 US