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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : RICARDO MARTINEZ-CID, P.A.

Account Number : 076640001666

Phone : (305)632-1958 Fax Number : (305)854-9788

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FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI BEACH SOUTH OF 5TH CORPORATION

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ARTICLES OF INCORPORATION MIAMI BEACH SOUTH OF 5TH CORPORATION

<u>Article</u>

The name of this corporation is MIAMI BRACH SOUTH OF 5TH CORPORATION.

Article II - Purpose:

This corporation is organized to invest in quality South Florida real property, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue One Million (1,000,000) shares of One (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at 2250 SW 3 Avenue, Ste. 203, Miami, Florida 33129.

The name of the initial Registered Agent of this corporation is Ricardo Martinez-Cid, of 2250 SW 3 Avenue, Ste. 203, Miami, Florida 33129.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial

Prepared by: Ricardo Martinez-Cid 2250 SW 3 Avenue, Ste. 203, Miami, Florida 33129 Telephone (305) 632-1950/ Facsimile (305) 854-9788 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H19000049155 3

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director of this corporation is RICARDO MARTINEZ-CID, of 2250 SW 3 Avenue, Ste. 203, Miami, Florida 33129, who shall also serve as the initial president/treasurer/secretary of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles is RICARDO MARTINEZ-CID, of 2250 SW 3 Avenue, Ste. 203, Miami, Florida 33129.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before filing these Articles with the Florida Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this February 12, 2019.

RICARDO MARTINE -CID

2250 SW 3 Avenue

Ste. 203

Miamí, Florida 33129

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STATE OF FLORIDA)

> S.S.

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared RICARDO MARTINEZ-CID, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this February 12, 2019.

NOTARY PUBLIC STATE OF FLORIDA



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CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That MIAMI BEACH SOUTH OF 5TH CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Ricardo Martinez-Cid, of 2250 SW 3 Avenue, Ste. 203, Miami, Florida 33129, as its agent to accept service of process within this state. ACKNOWLEDGMENT:

Having been named by the first Board of Directors of MIAMI BEACH SOUTH OF 5TB CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this February 12, 2019.

Ricardo Martinee-01d Registered Agent

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