

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

THE BOULOS ~~CORPORATION~~ HOLDING CORPORATION

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
THE BOULOS HOLDING CORPORATION**

**ARTICLE I – NAME AND BUSINESS ADDRESS**

The name of this Corporation is The Boulos Holding Corporation. Its principal office address and business mailing address is 16391 SW 78 Avenue, Palmetto Bay, Florida 33157.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III – PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$0.001 per share.

**ARTICLE V – BOARD OF DIRECTORS**

The Corporation shall be governed by a Board of Directors. The name of the director constituting the initial Board of Directors is Victor Boulos, Jr. and his address is 16391 SW 78 Avenue, Palmetto Bay, Florida 33157.

**ARTICLE VI – INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 16391 SW 78 Avenue, Palmetto Bay, Florida 33157, and the name of its initial registered agent at that address is Victor Boulos, Jr., who upon accepting this designation agrees to comply with the provisions of Chapters 48

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and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process

**ARTICLE VII – INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Carlos A. Mas, 100 SE Second Street, Suite 4200, Miami, Florida 33131.

Dated: March 7, 2019

  
\_\_\_\_\_  
Carlos A. Mas, Incorporator

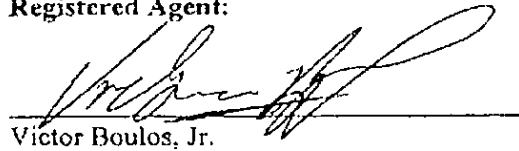
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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated: March 7, 2019

Registered Agent:

  
Victor Boulos, Jr.

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