5/31/2019



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FLORIDA PROFIT/NON PROFIT CORPORATION VERLEUR III, INC.

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ARTICLES OF INCORPORATION

<u>OF</u>

VERLEUR III, INC.

ARTICLE I - NAME

The name of this Corporation is VERLEUR III, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

1521 Alton Road, #856 Miami Beach, FL 33139

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 31 AK 11: 20 as of ONE DOLLAR (\$1.00) par value voting common stock. 1,000 shares of ONE DOLLAR (\$1,00) par value voting common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7200 NW 19th Street, Suite 307, Miami, Florida 33126 and the name of the initial registered agent of this Corporation at that address is Jesse T. Singer.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Jan A. Verleur 1521 Alton Road, #856 Miami Beach, FL 33139

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Jesse T. Singer.

7200 NW 19th Street Suite 307 Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3/ day of May 2019.

acorporator

CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

VERLEUR III, INC.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act.

That VERLEUR III, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Jesse T. Singer as its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this <u>31</u> day of <u>May</u> 2019.

Registered Agent