

Electronic Articles of Incorporation For

P19000052371
FILED
June 20, 2019
Sec. Of State
dlokeefe

POINT SOUTH 1408 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:

POINT SOUTH 1408 INC.

Article II

The principal place of business address:

21050 NE 38 AVENUE
#1402
AVENTURA, FL. US 33180

The mailing address of the corporation is:

21050 NE 38 AVENUE
#1402
AVENTURA, FL. US 33180

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:

100

Article V

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

ROZENCWAIG & NADEL, LLP
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: ROSARIO FERRERO-CARR, ESQ.

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Article VI

The name and address of the incorporator is:

ROZENCWAIG & NADEL, LLP
301 W HALLANDALE BEACH BLVD

HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: ROSARIO FERRERO-CARR, ESQ.

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: PSTD
MANUEL A TINJACA GARCIA
21050 NE 38 AVENUE #1402
AVENTURA, FL. 33180 US