Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000270845 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-5381

From:

Account Name : STEINBERG GARELLEK F.L.

Account Number : 120110000015 : (561)717-3020 Phone

Fax Number : (561)391-3326

Enter the omail address for this business entity to be used for future annual report mailings. Enter only one email address please.

SZG@STEINGARLAW.COM Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION 140 S ATLANTIC AVENUE INC.

Certificate of Status	1
Certified Copy	i
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

J DENNIS

SEP 1 1 2019

3

,.t

19 SEP 10 PH 1: 46

37 12

ARTICLES OF INCORPORATION OF 140 S ATLANTIC AVENUE INC. (a Florida Corporation)

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is 140 S. Atlantic Avenue Inc. (hereinafter, the "Corporation").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing and principal address of the Corporation is 390 Bay Street, #1402, Toronto, Ontario M5H 2Y2, Canada.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 300 common shares, each share having no par value.

ARTICLE IV - DIRECTORS AND OFFICERS

The name and address of the initial director and officers of the Corporation is:

Ayad Shammas - Director, President, Treasurer and Secretary 390 Bay Street, #1402 Toronto, Ontario M5H 2Y2 Canada

ARTICLE Y - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 200 E. Palmetto Park Road, Suite 103, Boca Raton, Florida 33432.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: Steven Garellek, 200 E. Palmetto Park Road, Suite 103, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 10th day of September, 2019.

Steven Garellek

Authorized Representative

19 SEP IN PH 1:46

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for 140 S Atlantic Avenue Inc. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statues relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.

SG Registered Agent LLC

Steven Garellek, Manager

Dated: 09/10/2019