# **Electronic Articles of Incorporation For**

P20000012322 FILED February 04, 2020 Sec. Of State dlokeefe

PRIVATE MIAMI TOURS CORP

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:
PRIVATE MIAMI TOURS CORP

## **Article II**

The principal place of business address:

1659 JAMES AVE MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1659 JAMES AVE MIAMI BEACH, FL. 33139

## **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:

CARLOS H GUERRERO 1659 JAMES AVE MIAMI, FL. 33139

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

Registered Agent Signature: CARLOS H GUERRERO

## **Article VI**

The name and address of the incorporator is:

CARLOS GUERRERO 1659 JAMES AVE

MIAMI BCH FL 33139

Electronic Signature of Incorporator: CARLOS GUERRERO

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: P
JESUS R SOLER
7500 NW 25 STREET. SUITE 200
MIAMI, FL. 33122

Title: VP CARLOS H GUERRERO 7500 NW 25 STREET. SUITE 200 MIAMI, FL. 33122

Title: OF JUAN C ACOSTA BRACAMONTE 7500 NW 25 STREET. SUITE 200 MIAMI, FL. 33122

## **Article VIII**

The effective date for this corporation shall be:

02/01/2020

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