

Electronic Articles of Incorporation For

P20000018746
FILED
February 26, 2020
Sec. Of State
jharris

GRANDSTAR HOMES 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:

GRANDSTAR HOMES INC

Article II

The principal place of business address:

444 BRICKELL AVE
#700
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVE
#700
MIAMI, FL. US 33131

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:

10000

Article V

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

ALTON NORTH AMERICA INC
444 BRICKELL AVENUE
MIAMI, FL. 33131

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

Registered Agent Signature: MAX KARAGOZ

Article VI

The name and address of the incorporator is:

SCHMIDT BUSINESS GMBH
BUCHENDORFER STR. 21

81475 MUNICH, GERMANY

Electronic Signature of Incorporator: MARKUS SCHMIDT FOR SCHMIDT BUSINESS GMBH

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: PCEO
ANDREAS SCHMIDT
444 BRICKELL AVE #700
MIAMI, FL. 33131 US

Title: VPDS
MARKUS SCHMIDT
444 BRICKELL AVE #700
MIAMI, FL. 33131 US

Title: VP
ANASTASIA LIPINA
444 BRICKELL AVE #700
MIAMI, FL. 33131 US