

**Electronic Articles of Incorporation
For**

P20000036081
FILED
May 13, 2020
Sec. Of State
dlokeefe

45 NW 25 ST, 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:

45 NW 25 ST, INC

Article II

The principal place of business address:

2760 NORTH BAY ROAD
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

1602 ALTON ROAD
SUITE 126
MIAMI BEACH, FL. US 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:

DOUGLAS H LEVINE
2760 NORTH BAY ROAD
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: DOUGLAS H LEVINE

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Article VI

The name and address of the incorporator is:

THOMAS G LEE, ESQ
12555 ORANGE DRIVE
4025
DAVIE, FLORIDA 33330

Electronic Signature of Incorporator: THOMAS G LEE

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, D
DOUGLAS H LEVINE
2760 NORTH BAY ROAD
MIAMI BEACH, FL. 33140 US