

Electronic Articles of Incorporation For

**P20000044582
FILED
June 12, 2020
Sec. Of State
tscott**

PHOENIX62, 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:

PHOENIX62, INC.

Article II

The principal place of business address:

999 PONCE DE LEON BLVD
1110
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

999 PONCE DE LEON BLVD
1110
CORAL GABLES, FL. 33134

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:

500

Article V

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

PRATS FERNANDEZ & CO., P.A.
999 PONCE DE LEON BLVD
1110
CORAL GABLES, FL. 33134

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

Registered Agent Signature: PRATS FERNANDEZ & CO

Article VI

The name and address of the incorporator is:

JOAQUIN FERNANDEZ
999 PONCE DE LEON BLVD
1110
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JOAQUIN FERNANDEZ

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: D
JOAQUIN FERNANDEZ
999 PONCE DE LEON BLVD, 1110
CORAL GABLES, FL. 33134 US

Title: S
JANET SANCHO
999 PONCE DE LEON BLVD, 1110
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

06/12/2020