

**Electronic Articles of Incorporation
For**

P20000075459
FILED
September 18, 2020
Sec. Of State
dkthompson

AMIR HOLDING GROUP 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:

AMIR HOLDING GROUP INC

Article II

The principal place of business address:

20535 NW 2ND AVENUE
SUITE 203
MIAMI, FL. 33169

The mailing address of the corporation is:

1581 W 49TH ST
#185
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

REAL ESTATE HOLDING COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

STEVEN CASTOR
20535 NW 2ND AVENUE
SUITE 203
MIAMI, FL. 33169

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

Registered Agent Signature: STEVEN CASTOR

Article VI

The name and address of the incorporator is:

ENOCH ST CLAIR
20535 NW 2ND AVENUE
SUITE 203
MIAMI, FL 33169

Electronic Signature of Incorporator: ENOCH ST CLAIR

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
STEVEN CASTOR
1581 W 49TH STREET #185
HIALEAH, FL. 33012

Title: VP
ENOCH ST CLAIR
1581 W 49TH STREET #185
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

09/18/2020