

Division of Corporations

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Florida Department of State  
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Email Address: DANIEL.RAMOS@HKLAW.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**LOUD AND LIVE HOLDINGS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
LOUD AND LIVE HOLDINGS, INC.**

The undersigned, acting as incorporator of Loud And Live Holdings, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is Loud And Live Holdings, Inc. (the "Corporation").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is:

2301 NW 87<sup>th</sup> Avenue, 6<sup>th</sup> Floor  
Doral, FL 33172

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

**ARTICLE VI. DIRECTORS/OFFICERS**

The name and address of the initial Director and Officer of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Nelson J. Albareda	Director and President	2301 NW 87 <sup>th</sup> Avenue, 6 <sup>th</sup> Floor Doral, FL 33172

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ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 2301 NW 87<sup>th</sup> Avenue, 6<sup>th</sup> Floor, Doral, FL 33172 as the street address of the initial registered agent of the Corporation and names Nelson J. Albareda as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Jorge Hernandez-Toraño, 701 Brickell Avenue, Suite 3300, Miami, FL 33131.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 18th day of December, 2020.

/s/ Jorge Hernandez-Toraño

\_\_\_\_\_  
Jorge Hernandez-Toraño,  
Sole Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Loud And Live Holdings, LLC desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 2301 NW 87<sup>th</sup> Avenue, 6<sup>th</sup> Floor, Doral, FL 33172 has named Nelson J. Albareda as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 18th day of December, 2020.

/s/ Nelson J. Albareda

\_\_\_\_\_  
Nelson J. Albareda

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