

**Electronic Articles of Incorporation
For**

P21000011611
FILED
January 29, 2021
Sec. Of State
Iskervin

UNDERWOOD MARTELL, 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:

UNDERWOOD MARTELL, INC

Article II

The principal place of business address:

2000 S DIXIE HWY
MIAMI, FL. 33133

The mailing address of the corporation is:

2000 S DIXIE HWY
MIAMI, FL. 33133

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:

1,000

Article V

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

L B CARPENTER III
420 S DIXIE HWY, SUITE 2B
CORAL GABLES, FL. 33146

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

Registered Agent Signature: L B CARPENTER III

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Article VI

The name and address of the incorporator is:

L B CARPENTER, III
420 S DIXIE HWY, SUITE 2B

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: L B CARPENTER, III

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
JOHN W UNDERWOOD JR.
2000 S DIXIE HWY
MIAMI, FL. 33133

Title: VP
DORN J MARTELL
2000 S DIXIE HWY
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

01/29/2021