# **Electronic Articles of Incorporation For**

P21000044123 FILED May 10, 2021 Sec. Of State dlokeefe

MIA LUXURY SUITES, 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: MIA LUXURY SUITES, INC

# **Article II**

The principal place of business address:

5071 PERIGNON WAY PARKLAND, FL. US 33067

The mailing address of the corporation is:

5071 PERIGNON WAY PARKLAND, FL. US 33067

## **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:

MARIOARA SUBU 5071 PERIGNON WAY PARKLAND, FL. 33067

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

Registered Agent Signature: MARIOARA SUBU

# **Article VI**

The name and address of the incorporator is:

MARIOARA SUBU 5071 PERIGNON WAY

PARKLAND FL 33067

Electronic Signature of Incorporator: MARIOARA SUBU

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: CEO MARIOARA SUBU 5071 PERIGNON WAY PARKLAND, FL. 33067 US

## **Article VIII**

The effective date for this corporation shall be:

05/07/2021

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