

Electronic Articles of Incorporation For

P21000051766
FILED
June 01, 2021
Sec. Of State
jafason

1909 MH, 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:

1909 MH, INC.

Article II

The principal place of business address:

1550 MADRUGA AVENUE
SUITE 110
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1550 MADRUGA AVENUE
SUITE 110
CORAL GABLES, FL. US 33146

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:

1000

Article V

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

GONZALEZ AND RODRIGUEZ, PL
1550 MADRUGA AVENUE
SUITE 110
CORAL GABLES, FL. 33146

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

Registered Agent Signature: HUMBERTO L. RODRIGUEZ

Article VI

The name and address of the incorporator is:

HUMBERTO L. RODRIGUEZ
1550 MADRUGA AVENUE
SUITE 110
CORAL GABLES, FL 33146

Electronic Signature of Incorporator: HUMBERTO L.RODRIGUEZ

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
MARIA M HENAO ARISTIZABAL
1550 MADRUGA AVENUE, SUITE 110
CORAL GABLES, FL. 33146 UN

Title: D, S
ALEJANDRO MARTINEZ HENAO
1550 MADRUGA AVENUE, SUITE 110
CORAL GABLES, FL. 33146 US

Title: D, T
MARIA LUISA MARTINEZ HENAO
1550 MADRUGA AVENUE, SUITE 110
CORAL GABLES, FL. 33146 US

Title: D
MANUEL MARTINEZ HENAO
1550 MADRUGA AVENUE, SUITE 110
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

06/01/2021