

**Electronic Articles of Incorporation
For**

P21000056656
FILED
June 16, 2021
Sec. Of State
dlokeefe

1201 RIVER, 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:

1201 RIVER, INC.

Article II

The principal place of business address:

1201 NW S RIVER DR
MIAMI, FL. US 33125

The mailing address of the corporation is:

555 NE 15TH ST
SUITE # 102
MIAMI, FL. US 33132

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:

MANUEL TOLEDO
1201 NW S RIVER DR
MIAMI, FL. 33125

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

Registered Agent Signature: MANUEL TOLEDO

Article VI

The name and address of the incorporator is:

MANUEL TOLEDO
1201 NW S RIVER DR

MIAMI, FL 33125

Electronic Signature of Incorporator: MANUEL TOLEDO

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: VP
MICHAEL SIMPSON
555 NE 15TH ST, SUITE # 102
MIAMI, FL. 33132 US

Title: P
MANUEL TOLEDO
1201 NW S RIVER DR
MIAMI, FL. 33125 US