# **Electronic Articles of Incorporation For**

P21000061331 FILED July 01, 2021 Sec. Of State Iskervin

PASSION TREE LATIN CORPORATION

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:

PASSION TREE LATIN CORPORATION

# **Article II**

The principal place of business address:
3000 NE 151ST STREET AC2 ROOM 100
NORTH MIAMI, . US 33181

The mailing address of the corporation is:

2564 VIA TEJON PALOS VERDES ESTATES, CA. US 90274

## **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: 1,000,000

### Article V

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

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JODY MOUA, ASST. SECRETARY

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# **Article VI**

The name and address of the incorporator is:

ARTHUR AARONSON 16133 VENTURA BLVD STE 675

ENCINO, CA 91436

Electronic Signature of Incorporator: ARTHUR AARONSON

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: PRES JAMES MOELLER 2564 VIA TEJON PALOS VERDES ESTATES, CA. 90274 US

Title: TREA LEE CAPLIN 2564 VIA TEJON PALOS VERDES ESTATES, CA. 90274 US

Title: SEC LEE CAPLIN 2564 VIA TEJON PALOS VERDES ESTATES, CA. 90274 US

Title: DIR LEE CAPLIN 2564 VIA TEJON PALOS VERDES ESTATES, CA. 90274 US

Title: DIR JAMES MOELLER 2564 VIA TEJON PALOS VERDES ESTATES, CA. 90274 US