

**Electronic Articles of Incorporation
For**

P21000065396
FILED
July 16, 2021
Sec. Of State
tscott

STILLWATER 1405, 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:

STILLWATER 1405, INC.

Article II

The principal place of business address:

1405 STILLWATER DRIVE
MIAMI BEACH, US. US 31341

The mailing address of the corporation is:

1111 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL. UN 33139

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:

ALEXANDRE BALLERINI, P.A.
1111 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ALEXANDRE BALLERINI

Article VI

The name and address of the incorporator is:

ALEXANDRE BALLERINI
1111 LINCOLN ROAD
SUITE 500
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: ALEXANDRE BALLERINI

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
ENRICO BALLERINI
1405 STILLWATER DRIVE
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

07/16/2021