

**Electronic Articles of Incorporation
For**

P21000066893
FILED
July 22, 2021
Sec. Of State
jcmiller

MORIN HOLDINGS, 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:
MORIN HOLDINGS, INC.

Article II

The principal place of business address:
5941 NW 176 STREET
BAY 10
MIAMI, FL. 33015

The mailing address of the corporation is:
5941 NW 176 STREET
BAY 10
MIAMI, FL. 33015

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:
7500

Article V

The name and Florida street address of the registered agent is:
LINDSAY G DUNKLEY
14100 PALMETTO FRONTAGE ROAD
SUITE 201
MIAMI LAKES, FL. 33016

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

Registered Agent Signature: LINDSAY G DUNKLEY

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Article VI

The name and address of the incorporator is:

SUSAN MORIN
5941 NW 176 STREET
BAY 10
MIAMI, FLORIDA 33015

Electronic Signature of Incorporator: SUSAN MORIN

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
SUSAN MORIN
5941 NW 176 STREET BAY 10
MIAMI, FL. 33015

Title: VP
PEDRO MORIN
5941 NW 176 STREET BAY 10
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

07/21/2021