

P2100007777 0

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000325028 3)))



H210003250283ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : SALOMON B. ESQUENAZI, P.A.
Account Number : I20130000020
Phone : (954)989-4995
Fax Number : (954)989-4991

2021/AUG/31 PM 4:48

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: corporate@esquenazi-law.com

2021/AUG/31 PM 4:09

**FLORIDA PROFIT/NON PROFIT CORPORATION
FELICIANA HOLDINGS CORP**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

TH

Audit No: H21000325028 3

**ARTICLES OF INCORPORATION
OF
FELICIANA HOLDINGS CORP.**

The undersigned, acting as incorporator of **FELICIANA HOLDINGS CORP.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

FELICIANA HOLDINGS CORP.

and the principal place of business is:

175 SW 7th St., Suite 2112
Miami, FL 33130

2021 AUG 31 PM 4:48
FELICIANA

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in

Audit No: H21000325028 3

whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4651 Sheridan Street, Suite 355, Hollywood, Florida 33021, and the name of the corporation's initial registered agent at that address is Corporate Solutions of South Florida, Inc.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Javier Ramirez
175 SW 7th St., Suite 2112
Miami, FL 33130

Federico Ramirez
175 SW 7th St., Suite 2112
Miami, FL 33130

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Salomon B. Esquenazi
4651 Sheridan Street, Suite 355
Hollywood, FL 33021