

**Electronic Articles of Incorporation
For**

P21000080621
FILED
September 13, 2021
Sec. Of State
mnkane

LA PERLA DEL RINCON DEL MAR #3, 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:

LA PERLA DEL RINCON DEL MAR #3, INC

Article II

The principal place of business address:

3011 YAMATO RD
A-14
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

C/O PROFESSIONAL ACCOUNTING & TAX
4612 N HIATUS RD
SUNRISE, FL. US 33351

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:

BUSINESS SERVICES & SUPPORT NETWORK CORP
4612 N HIATUS RD
SUNRISE, FL. 33351

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

Registered Agent Signature: ANTOLIN PESTANO JR

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Article VI

The name and address of the incorporator is:

JAMES L MAKINO
4612 N HIATUS RD

SUNRISE FL 33351

Electronic Signature of Incorporator: JAMES MAKINO

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
JAMES L MAKINO
9323 NW 33 PL
SUNRISE, FL. 33351 US

Title: VP1
NANCY MARUYAMA
5901 TOSCANA DR #1211
FT LAUDERDALE, FL. 33314 US

Title: VP2
RAFAEL ARASHIRO
4612 N HIATUS RD
SUNRISE, FL. 33351 US

Title: S/T
EDUARDO BULL
1396 SW 160 AVE
SUNRISE, FL. 33326 US