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.

(((H21000342150 3)))



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

и	\sim	

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

Email Address:_

FLORIDA PROFIT/NON PROFIT CORPORATION MONTE RIVIERA 12 CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 16 2021

O 09/15/2021 10:01 AM 15612148442 → 18506176381 pg 2 of 4

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: MONTE RIVIERA 12 CORP.

Article II. Address

The street address of the Corporation's initial principal office is:

5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:

PO Box 1332 Hallandale FL 33008

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Alonso & Garcia, P.A. 5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Juan C. Beltran Gomez

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Officers. The Corporation's officers are:

President Juan C. Beltran Gomez Secretary Juan C. Beltran Gomez

Article VII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value no par value per share.

Article VIII. Incorporator

The name and address of the incorporator is: Corporate Creations International 801 US Highway I North Palm Beach FL 33408

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 15, 2021.

The undersigned incorporator executed these Articles of Incorporation on September 15, 2021.

15X6

CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez Vice President Nicholas Nichols, Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

MONTE RIVIERA 12 CORP.

REGISTERED AGENT/OFFICE:

Alonso & Garcia, P.A. 5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALONSO & GARCIA, P.A.

ンクラング

Nicholas Nichols, Attorney-in-Fact

Date: September 15, 2021

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107