

Electronic Articles of Incorporation For

P21000086701
FILED
October 04, 2021
Sec. Of State
sjkurisko

MACKENZIE WARREN, CORP.

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:

MACKENZIE WARREN, CORP.

Article II

The principal place of business address:

405 NE 2ND STREET
1410
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

405 NE 2ND STREET
1410
FORT LAUDERDALE, FL. 33301

Article III

The purpose for which this corporation is organized is:

REAL ESTATE BUSINESS SALES, ADVERTISING, MARKETING,
CONSULTING, RENTALS AND INVESTMENT.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MACKENZIE WARREN
405 NE 2ND STREET
1410
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: MACKENZIE WARREN

Article VI

The name and address of the incorporator is:

MACKENZIE WARREN
405 NE 2ND STREET
1410
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: MACKENZIE WARREN

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
MACKENZIE WARREN
405 NE 2ND STREET UNIT 1410
FORT LAUDERDALE, FL. 33301 US

Title: VP
MACKENZIE WARREN
405 NE 2ND STREET UNIT 1410
FORT LAUDERDALE, FL. 33301 US

Title: S
MACKENZIE WARREN
405 NE 2ND STREET UNIT 1410
FORT LAUDERDALE, FL. 33301 US

Title: T
MACKENZIE WARREN
405 NE 2ND STREET
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

09/28/2021