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Division of Corporations

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION**MIA SUNNY HOLDINGS, INC.**

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ARTICLES OF INCORPORATION
OF
MIA SUNNY HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **MIA SUNNY HOLDINGS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 650 NE 32 Street, Ste 2802, Miami, FL 33137.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

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ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Dmytro Glynnyanyy, 650 NE 32nd Street, Ste 2802, Miami, FL 33137.

ARTICLE VI: INCORPORATORS AND OFFICERS

The names and addresses of the incorporators and officers to these Articles of Incorporation are:

(P, T)
Dmytro Glynnyanyy
650 NE 32nd Street, Ste 2802
Miami, FL 33137

(VP, S)
Leonid Glynnyanyy
650 NE 32nd Street, Ste 2802
Miami, FL 33137

The undersigned incorporator and officer has executed these Articles of Incorporation this 11th day of February, 2022.



Dmytro Glynnyanyy
650 NE 32nd Street, Ste 2802
Miami, FL 33137

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

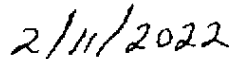
1. The name of the Corporation is **MIA SUNNY HOLDINGS, INC.**
2. The name and address of the registered agent and office is:

Dmytro Glynyanyy
650 NE 32nd Street, Ste 2802
Miami, FL 33137

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Dmytro Glynyanyy



February 11, 2022

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