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# Incorporating Services, Ltd.

incserv®

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.incserv.com

e-mail: accounting@incserv.com

# **ORDER FORM**

Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

corphelp@dos.myflorida.com 850-245-6051 Melissa Moreau mmoreau@incserv.com 850.656.7953

REQUEST DATE 2/25/2022

**PRIORITY** Regular Approval

OUR REF\_# (Order\_ID#) 1003184

ORDER ENTITY\_\_\_\_\_ MTP 3, INC.

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MTP 3, INC. (FL)

New corp filing

NOTES:

\$70.00 Authorized

Email address for annual report reminders: MKennedy@shutts.com

### RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

HILED

# ARTICLES OF INCORPORATION 2022 FEB 25 PM 12: 49 OF MTP 3, INC.

ALCRETARY OF STATE
A LAHASSEE, FLORIDA

# ARTICLE 1 - NAME

The name of the Corporation (the "Corporation") is MTP 3, INC.

# ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is:

1450 Brickell Avenue Suite 2750 Miami, FL 33131

# **ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

### **ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

### ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation arc:

Marcelo Kingston 1450 Brickell Avenue, Suite 2750 Miami, FL 33131

# ARTICLE VII - INITIAL OFFICER AND DIRECTORS

The name, address and title of the initial officer and director of the Corporation are:

Jose I. Peres 1450 Brickell Avenue Suite 2750 Miami, FL 33131 President and Director

Eduardo Kaminitz Peres 1450 Brickell Avenue Suite 2750 Miami, FL 33131 Director

### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is Marcelo Kingston, and his address is 1450 Brickell Avenue, Suite 2750, Miami, FL 33131.

[SIGNATURE PAGE FOLLOWS]



IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 23 day of February, 2022.

Marcelo Kingston, Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in Article VI of these Articles of Incorporation of MTP 3, Inc., the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Date: February <u>23</u>, 2022.

Marcelo Kingston

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