

**Electronic Articles of Incorporation
For**

P22000016485
FILED
January 26, 2022
Sec. Of State
tscott

MIAMI 88 RIVA, 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:

MIAMI 88 RIVA, INC.

Article II

The principal place of business address:

2550 PACIFIC AVE
#1600
DALLAS, TX. US 75226

The mailing address of the corporation is:

2550 PACIFIC AVE
#1600
DALLAS, TX. US 75226

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:

READ LAW PLLC
25 SE 2ND AVE
#828
MIAMI, FL. 33131

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

Registered Agent Signature: ALEXIS S. READ

P22000016485
FILED
January 26, 2022
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

ALEXIS S. READ
25 SE 2ND AVE
#828
MIAMI FL 33131

Electronic Signature of Incorporator: ALEXIS S. READ

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: D
88 RIVA (KIMEL FAMILY) INC.
2 ST. CLAIR EAST STE 1204
TORONTO, ON. M4T 2T5 CA

Article VIII

The effective date for this corporation shall be:

01/25/2022