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FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI RETAIL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

T. SCOTT

MHK 2 5 2022

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MIAMI RETAIL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12774 NW 98TH PLACE HIALEAH GARDENS, FL. 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated \square COMMON SHARES. \square

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROMAN A. VAQUEDANO 12774 NW 98TII PLACE HIALEAH GARDENS, FL. 33018

Prepared by: ROMAN A. VAQUEDANO		
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Electronically Sent By: BUSINESS WORLD TRANSACTIONS 7951 S.W. 40 ST. (BIRD RD.) #201 MIAMI, FL. 33155 PH # (305) 267-4022		10000000000000000000000000000000000000
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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

R	OMAN A. VAQUEDANO
	2774 NW 98TH PLACE
	HALEAH GARDENS, FL. 33018
	1,1 22010
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
24 TH day of <u>MARCH</u> ,	2022.
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	Signature
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	ARTICLE VII
OFFIC	ER(S) AND DIRECTOR(S)
The name(s) and street address(es) of	the officer(s) and director(s) to these Articles of
Incorporation is(are):	
ROMAN A. VAQUEDANO	DIDECTOR & DEFENDENT
12774 NW 98TH PLACE	DIRECTOR & PRESIDENT
HIALEAH GARDENS, FL. 33018	
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	1/124
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	Signature
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	Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MIAMI RETAIL, CORP.
- 2. The name and address of the registered agent and office is:

ROMAN A. VAQUEDANO 12774 NW 98TH PLACE HIALEAH GARDENS, FL. 33018

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.

(SIGNATURE

MARCH 24, 2022