

**Electronic Articles of Incorporation
For**

P22000028807
FILED
April 04, 2022
Sec. Of State
dlokeefe

CAROL MIAMI INVESTMENTS 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:

CAROL MIAMI INVESTMENTS CORP

Article II

The principal place of business address:

224 ESPANOLA WAY
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

224 ESPANOLA WAY
MIAMI BEACH, FL. 33139

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:

100

Article V

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

ANIELLO SORRENTINO
224 ESPANOLA WAY
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ANIELLO SORRENTINO

Article VI

The name and address of the incorporator is:

ANIELLO SORRENTINO
224 ESPANOLA WAY

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: ANIELLO SORRENTINO

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
ANIELLO SORRENTINO
224 ESPANOLA WAY
MIAMI BEACH, FL. 33139

Title: S
PAOLO DI MARTINO
224 ESPANOLA WAY
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

03/31/2022