

**Electronic Articles of Incorporation
For**

P22000040035
FILED
May 11, 2022
Sec. Of State
dlokeefe

MIAMI NORTH INVESTMENT III, 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 NORTH INVESTMENT III, INC

Article II

The principal place of business address:

201 ALHAMBRA CIRCLE
SUITE 802
MIAMI, FL. US 33134

The mailing address of the corporation is:

201 ALHAMBRA CIRCLE
SUITE 802
MIAMI, FL. US 33134

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:

240000

Article V

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

SALTIEL LAW GROUP
201 ALHAMBRA CIRCLE
SUITE 802
MIAMI, FL. 33134

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

Registered Agent Signature: MOISES A. SALTIEL

Article VI

The name and address of the incorporator is:

MOISES SALTIEL
201 ALHAMBRA CIRCLE
SUITE 802
MIAMI

Electronic Signature of Incorporator: MOISES A. SALTIEL

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, D
MAURICIO MOYA
201 ALHAMBRA CIRCLE SUITE 802
MIAMI, FL. 33134 US

Title: S, D
SERGIO GUZMAN
201 ALHAMBRA CIRCLE SUITE 802
MIAMI, FL. 33134 US

Title: C, D
MOISES SALTIEL
201 ALHAMBRA CIRCLE SUITE 802
MIAMI, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

05/11/2022