

**Electronic Articles of Incorporation
For**

P22000047253
FILED
June 08, 2022
Sec. Of State
msolomon

311 W. WALTON 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:

311 W. WALTON INC.

Article II

The principal place of business address:

1111 BRICKELL AVENUE
SUITE 2175
MIAMI, FL. US 33131

The mailing address of the corporation is:

1111 BRICKELL AVENUE
SUITE 2175
MIAMI, FL. US 33131

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:

1,000

Article V

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

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY ONE
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: TAIDE SANCHEZ

Article VI

The name and address of the incorporator is:

FRIEDRICH WOLFGANG KIESSLING
1111 BRICKELL AVENUE
SUITE 2175
MIAMI, FL 33131

Electronic Signature of Incorporator: FRIEDRICH WOLFGANG KIESSLING

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, P
FRIEDRICH KIESSLING
1111 BRICKELL AVENUE, SUITE 2175
MIAMI, FL. 33131 US

Title: D,VP
CHRISTOPHER KIESSLING
1111 BRICKELL AVENUE, SUITE 2175
MIAMI, FL. 33131 US

Title: D,VP
BRIGITTE KIESSLING
1111 BRICKELL AVENUE, SUITE 2175
MIAMI, FL. 33131 US

Title: D
JOSE CARLOS FRANCISCO
1111 BRICKELL AVENUE, SUITE 2175
MIAMI, FL. 33131 US

Title: D
JAIME RODRIGUEZ CIE
1111 BRICKELL AVENUE, SUITE 2175
MIAMI, FL. 33131 US