

**Electronic Articles of Incorporation
For**

P22000064843
FILED
August 17, 2022
Sec. Of State
tscott

MIAMI MATISSE HOMES 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 MATISSE HOMES INC

Article II

The principal place of business address:

4930 NW 7TH AVE
MIAMI, FL. US 33127

The mailing address of the corporation is:

P.O. BOX 530603
MIAMI SHORES, FL. US 33153

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:

1000000

Article V

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

MATTHEW BOEHNE
4930 NW 7TH AVE
MIAMI, FL. 33127

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

Registered Agent Signature: MATTHEW BOEHNE

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Article VI

The name and address of the incorporator is:

MATTHEW BOEHNE
4930 NW 7TH AVE

MIAMI, FL 33127

Electronic Signature of Incorporator: MATTHEW BOEHNE

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: CEO
ASHLEY BOEHNE
4930 NW 7TH AVE
MIAMI, FL. 33127 US

Title: COO
MATTHEW BOEHNE
4930 NW 7TH AVE
MIAMI, FL. 33127 US

Article VIII

The effective date for this corporation shall be:

08/15/2022