

Electronic Articles of Incorporation For

**P22000074560
FILED
September 27, 2022
Sec. Of State
dlokeefe**

B&M REAL ESTATE HOLDINGS 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:

B&M REAL ESTATE HOLDINGS INC

Article II

The principal place of business address:

8200 NW 41ST STREET
SUITE 200
DORAL, FL. US 33166

The mailing address of the corporation is:

8200 NW 41ST STREET
SUITE 200
DORAL, FL. US 33166

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:

1000

Article V

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

BURGOS & VAN BROWNE LAW FIRM
8200 NW 41ST STREET
SUITE 200
DORAL, FL. 33166

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

Registered Agent Signature: CARLOS BURGOS

Article VI

The name and address of the incorporator is:

LUIS FELIPE MENDEZ LEON
8200 NW 41ST STREET
SUITE 200
DORAL, FL 33166

Electronic Signature of Incorporator: LUIS MENDEZ

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
LUIS F MENDEZ LEON
8200 NW 41ST STREET SUITE 200
DORAL, FL. 33166 US

Title: VP
CARLOS E BURGOS GONZALEZ
8200 NW 41ST STREET SUITE 200
DORAL, FL. 33166 US