

Electronic Articles of Incorporation For

P22000074994
FILED
September 28, 2022
Sec. Of State
dlokeefe

MIA CO 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:

MIA CO INC

Article II

The principal place of business address:

2800 WESTON RD
#201
WESTON, FL. US 33331

The mailing address of the corporation is:

2800 WESTON RD
#201
WESTON, FL. US 33331

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:

TUEMPRESAENFLORIDA.COM INC
14629 SW 104TH ST
#303
MIAMI, FL. 33186

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

Registered Agent Signature: JOSE MANUEL FERNANDEZ

Article VI

The name and address of the incorporator is:

JOSE MANUEL FERNANDEZ
14629 SW 104TH ST
#303
MIAMI , FLORIDA , 33186

Electronic Signature of Incorporator: JOSE MANUEL FERNANDEZ

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
MARCELA A ROSETTO
2800 WESTON RD STE 201
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

09/27/2022