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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>MSCI Harbour Holdings, Inc.</u> (PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u>)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee ₩ \$78.75 Filing Fee & Certificate of Status \$78.75\$87.50Filing FeeFiling Fee,& Certified CopyCertified Copy& Certificate ofStatusADDITIONAL COPY REQUIRED

FROM: Joseph P. Klapholz, P.A. Name (Printed or typed)

> 7951 SW 6th Street Suite 210 Address

Plantation, Florida 33324 City, State & Zip

954-925-3355 x135

Daytime Telephone number

jklap@klapholzpa.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

. .

<u>ARTICLE I NAME</u> The name of the corporation shall be: <u>MSCI Harbour Holdings, Inc.</u>

ARTICLE II PRINCIPAL OFFICE

Principal street address

-7951 SW 6th Street Suite 210 Plantation, Florida 33324

Mailing address, if different is:

<u>ARTICLE III PURPOSE</u> The purpose for which the corporation is organized is: <u>Real Estate Holding Company, and all permitted</u>

legal activity and purposes

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<u>ARTICLE IV SHARES</u> The number of shares of stock is: <u>100 Shares</u>		ہے نے ا
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		19 19
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS		<i>'\'</i>
Name and Title:	Name and Title:	
Address	Address	
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<u>ARTICLE VI</u> The <u>name and </u>	<u>REGISTERED AGENT</u> Florida street address (P.O. Box NOT acceptable) o	f the registered agent is:	
Name:	Joseph Klapholz, Esquire	-	
Address:	7951 S.W. 6th Street Suite 210	-	
	Plantation, Florida 33324	-	
<u>ARTICLE VII</u>	INCORPORATOR		
The <u>name and a</u>	address of the Incorporator is:		22 22
Name:	_Joseph P_Klapholz, Esquire		2 OCT
Address:	7951 S.W. 6th Street Suite 210	-	
	Plantation, Florida 33324	-	
ARTICLE VIII	EFFECTIVE DATE:		3: Data
Effective date, i	f other than the date of filing:	(OPTIONAL)	

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been stamed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the apprintment as registered agent and agree to act in this capacity

Required Signature Registered Agent

<u>10/12/202</u>2

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Date 10/12/2022

Required Signature/Incorporator