# **Electronic Articles of Incorporation For**

P22000092790 FILED December 15, 2022 Sec. Of State dlokeefe

MIAMI LUXURY YACHT GROUP CO.

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 LUXURY YACHT GROUP CO.

## **Article II**

The principal place of business address:

1060 BRICKELL AVE APT 405 MIAMI, FL. US 33131

The mailing address of the corporation is:

1060 BRICKELL AVE APT 405 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: 1000

### Article V

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

DCR LLC 3371 W 94TH TERRACE HIALEAH, FL. 33018

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

Registered Agent Signature: DOUG ROBINSON

## **Article VI**

The name and address of the incorporator is:

DOUG ROBINSON 3371 W 94TH TERRACE

HIALEAH, FL 33018

Electronic Signature of Incorporator: DOUG ROBINSON

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: DIR ALECZANDER ANEZ 1060 BRICKELL AVE APT 405 MIAMI, FL. 33131

Title: DIR HUGO GONZALEZ KAKOURIS 2539 S BAYSHORE DR APT 312 MIAMI, FL. 33133

# **Article VIII**

The effective date for this corporation shall be:

12/15/2022

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