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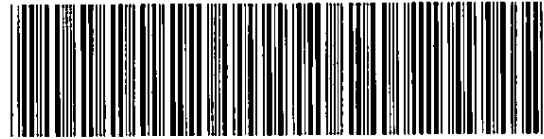
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

2023 MAR -9 PM 1:36

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COVER LETTER

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

SUBJECT: 13th Street Pompano Beach FL Holding Corp.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Janna Mateo, Esq., Ainsworth & Clancy, PLLC

Name (Printed or typed)

801 Brickell Ave., 8th Floor

Address

Miami, Florida 33131

City, State & Zip

305-600-3816

Daytime Telephone number

info@business-esq.com

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

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

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

ARTICLE I NAME

The name of the corporation shall be: 13th Street Pompano Beach FL Holding Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1100 Brickell Bay Drive #310747
Miami, FL 33231

Mailing address, if different is:
1100 Brickell Bay Drive #310747
Miami, FL 33231

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: engaging in any lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Amrinder S. Johal, President

Address 6050 Dixie Road
Mississauga, ON L5T 1A6, CAN

Name and Title: Navraj Johal, Vice President & Secretary

Address: 6050 Dixie Road
Mississauga, ON L5T 1A6, CAN

Name and Title: Kaveh Hamzavi, Treasurer

Address 6050 Dixie Road
Mississauga, ON L5T 1A6, CAN

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Ainsworth & Clancy, PLLC

Address: 801 Brickell Ave., 8th Floor

Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Janna Mateo, Esq.

Address: 801 Brickell Ave., 8th Floor

Miami, Florida 33131

ARTICLE VIII EFFECTIVE DATE:

Effective date, if 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.)

Note: 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 named 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 appointment as registered agent and agree to act in this capacity

Janna Mateo

Required Signature/Registered Agent

3/9/23

Date

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.

Janna Mateo

Required Signature/Incorporator

3/9/23

Date

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