

**Electronic Articles of Incorporation
For**

P23000023412
FILED
March 21, 2023
Sec. Of State
kcostello

PENTHOUSE MIAMI 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:

PENTHOUSE MIAMI INC

Article II

The principal place of business address:

30 SW 1ST ST
5711
MIAMI, FL. 33130

The mailing address of the corporation is:

30 SW 1ST ST
5711
MIAMI, FL. 33130

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:

JUAN ALVARADO RUBIO
30 SW 1ST ST
5711
MIAMI, FL. 33130

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

Registered Agent Signature: JUAN ALVARADO RUBIO

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Article VI

The name and address of the incorporator is:

JUAN ALVARADO RUBIO
30 SW 1ST ST
5711
MIAMI FL 33130

Electronic Signature of Incorporator: JUAN ALVARADO RUBIO

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
JUAN P ALVARADO RUBIO
30 SW 1ST ST STE 5711
MIAMI, FL. 33130 US

Title: VP
LIZETH V PORRAS VERA
25 NE 5TH ST APT 4724
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

03/20/2023