# **Electronic Articles of Incorporation For**

P23000034105 FILED May 01, 2023 Sec. Of State dsultana

JADE MARIE 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:

JADE MARIE INC

# **Article II**

The principal place of business address:

1111 BRICKELL BAY DRIVE 3102 MIAMI, FL. 33131

The mailing address of the corporation is:

1111 BRICKELL BAY DRIVE 3102 MIAMI, FL. 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: 100

# Article V

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

DOMINIQUE LEROY 169 EAST FLAGLER STREET MIAMI, FL. 33131

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

Registered Agent Signature: DOMINIQUE LEROY

# Article VI

The name and address of the incorporator is:

JADE MARIE UGARTE 1111 BRICKELL BAY DRIVE 3102 MIAMI FL 33131

Electronic Signature of Incorporator: JADE M UGARTE

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
JADE M UGARTE
1111 BRICKELL BAY DRIVE, #3102
MIAMI, FL. 33131

# **Article VIII**

The effective date for this corporation shall be:

04/28/2023

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