

# **Electronic Articles of Incorporation For**

**P23000046373  
FILED  
June 16, 2023  
Sec. Of State  
kcostello**

BEACH RENTAL RETREATS CORP

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:

BEACH RENTAL RETREATS CORP

## **Article II**

The principal place of business address:

66 WEST FLAGLER STREET  
SUITE 900  
MIAMI, FL. US 33130

The mailing address of the corporation is:

66 WEST FLAGLER STREET  
SUITE 900  
MIAMI, FL. US 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:

ANTONIO A MOREJON  
17690 SW 29 CT  
MIRAMAR, FL. 33029

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

Registered Agent Signature: ANTONIO MOREJON

## **Article VI**

The name and address of the incorporator is:

ROGER I. REYES  
11239 N. KENDALL DR.  
#E216  
MIAMI, FLORIDA 33176

Electronic Signature of Incorporator: ROGER I. REYES

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: CFO  
ANTONIO A MOREJON  
17690 SW 29 CT  
MIRAMAR, FL. 33029

Title: CIO  
ROGER I REYES  
11239 N KENDALL DR  
MIAMI, FL. 33176

## **Article VIII**

The effective date for this corporation shall be:

06/21/2023