Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000296654 3)))



**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number : 110432003053

Account Number: 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

\*\*Enter the email address for this business entity to be used for future 57 annual report mailings. Enter only one email address please.\*\*

# FLORIDA PROFIT/NON PROFIT CORPORATION Belita5060 Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75



H23000296654

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Belita5060 Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Belita5060 Inc. 5060 North Bay Road Miami Beach FL 33140

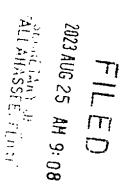
#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Belita5060 Inc. 5060 North Bay Road Miami Beach FL 33140

## Article IV, Registered Agent

The name and address of the Corporation's registered agent is: Sara Arbel 5060 North Bay Rd Miami Beach FL 33140

Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107



H23000296654 Copyright © 1993-2023 CC

O 08/25/2023 1:42 PM 15612148442 → 18506176381 pg 3 of 4

#### H23000296654

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Bela Kolton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value 0.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1

North Palm Beach FL 33408

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 25, 2023.

The undersigned incorporator executed these Articles of Incorporation on 8/25/2023.

COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS
Dillon Guthrie Account Specialist

Saray Djidji, Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

H23000296654 Copyright © 1993-2023 CC

O 08/25/2023 1:42 PM

15612148442

→ 18506175381

# · · · H23000296654

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Belita5060 Inc.

### **REGISTERED AGENT/OFFICE:**

Sara Arbel 5060 North Bay Rd Miami Beach

FL 33140

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SARA ARBEL Saray Djidji, Attorney-in-Fact

Date: 8/25/2023.

Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

H23000296654 Copyright © 1993-2023 CC