

P2300084943

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : PRIME CORPORATE FILING SERVICES LLC
Account Number : I20230000092
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Email Address: INFO@PRIMEFILING.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
MBM CAPITAL HOLDINGS INC**

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

2023 DEC 11 PM 1:44
RECEIVED
CORPORATION
DIVISION OF
FLORIDA

2023 DEC 11 PM 4:00
FILED
TALLAHASSEE, FL
STATE

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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: MBM CAPITAL HOLDINGS INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

3666 SW 5TH TERR

MIAMI, FL 33131

Mailing address, if different is:

3666 SW 5TH TERR

MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PARENT COMPANY

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Manuel Felipe Romero (President)

Name and Title:

Address 3666 SW 5th Terr

Address:

Miami, FL 33131

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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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: DOWNTOWN ACCOUNTING MIAMI
Address: 255 E. Flagler Suite 101
Miami, FL, 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MANUEL FELIPE ROMERO
Address: 3666 SW 5th Terr
Miami, FL 33131

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 12/06/2023 (OPTIONAL)

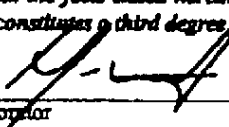
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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

	<u>12/06/2023</u>
Required Signature/Registered Agent	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.

	<u>12/06/2023</u>
Required Signature/Incorporator	Date

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TALLAHASSEE, FL