

P2400001185
Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
CEROLI INVESTMENT COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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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: CEROLI INVESTMENT COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address <u>21 SW 15th ROAD</u> <u>SUITE 100</u> <u>MIAMI, FL 33129</u>	Mailing address, if different is: <u>21 SW 15th ROAD</u> <u>SUITE 100</u> <u>MIAMI, FL 33129</u>
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Investing

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>MANUEL DELGADO, DIRECTOR</u>	Name and Title: _____
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Address <u>1000 QUAYSIDE TERRACE</u>	Address: _____
<u>TOWER 1, PH-10</u>	_____
<u>MIAMI, FL 33138</u>	_____

Name and Title: _____	Name and Title: _____
-----------------------	-----------------------

Address _____	Address: _____
_____	_____
_____	_____

Name and Title: _____	Name and Title: _____
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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: CERVERA PROPERTY MANAGEMENT INC.
Address: 21 SW 15th ROAD, SUITE 100
MIAMI, FL 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: VICTOR SAIZARBITORIA
Address: 21 SW 15th ROAD, SUITE 200
MIAMI, FL 33129

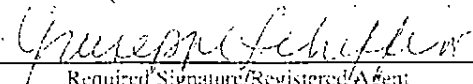
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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:

 11/30/24
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.

 1/30/24
Required Signature/Incorporator Date

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