# **Electronic Articles of Incorporation For**

P24000030461 FILED April 29, 2024 Sec. Of State mkanderson

BROKER AIR 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:

BROKER AIR CORP

# **Article II**

The principal place of business address:

6175 NW 153RD ST SUITE 201 MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

1722 SHERIDAN ST #406 HOLLYWOOD, FL. US 33020

# **Article III**

The purpose for which this corporation is organized is:

THE MAIN PURPOSE OF THE CORPORATION IS TO BE ENGAGED IN BROKERAGE OF AIR SERVICES AND ANY AND ALL LAWFUL ACTIVITIES AUTHORIZED BY LAWS & REGULATIONS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### Article V

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

GLADES COMPANY SERVICES CORP 1940 WILSON ST HOLLYWOOD, FL. 33020

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

Registered Agent Signature: GLADIS ELENA DIAZ- ITS PRESIDENT

## **Article VI**

The name and address of the incorporator is:

GLADIS ELENA DIAZ 1940 WILSON ST

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: GLADIS ELENA DIAZ

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/S MARIA F GONZALEZ LYNCH P 1722 SHERIDAN ST, # 406 HOLLYWOOD, FL. 33020 US P24000030461 FILED April 29, 2024 Sec. Of State mkanderson