

Electronic Articles of Incorporation For

**P24000041795
FILED
June 18, 2024
Sec. Of State
fjeggleston**

ONE MIAMI 2323 INC.

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:

ONE MIAMI 2323 INC.

Article II

The principal place of business address:

1402 BRICKELL BAY DR.
UNIT 1502
MIAMI, FL. US 33131

The mailing address of the corporation is:

1402 BRICKELL BAY DR.
UNIT 1502
MIAMI, FL. US 33131

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:

10,000

Article V

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

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL. 33145

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

Registered Agent Signature: VIVIAN WILLIAMS

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Article VI

The name and address of the incorporator is:

CECILIA HASSAN
2300 CORAL WAY

MIAMI, FL, 33145

Electronic Signature of Incorporator: CECILIA HASSAN

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: D
JOSEFINA PALMA IZCUE
1402 BRICKELL BAY DR.
MIAMI, FL. 33131 US

Title: D
CRISTOBAL RABAT JOANNON
1402 BRICKELL BAY DR.
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

06/14/2024