

Electronic Articles of Incorporation For

**P24000051227
FILED
August 06, 2024
Sec. Of State
fjeggleston**

MIA'S ELEGANT SUITES, 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:

MIA'S ELEGANT SUITES, INC

Article II

The principal place of business address:

12425 NORTH PARKLAND BAY TRAIL
PARKLAND, FL. US 33076

The mailing address of the corporation is:

12425 NORTH PARKLAND BAY TRAIL
PARKLAND, FL. US 33076

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:

1000

Article V

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

NERIJUS LAUKYS
4656 OLYMPIA COURT
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: NERIJUS LAUKYS

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Article VI

The name and address of the incorporator is:

ROXANA CASTILLO
12425 NORTH PARKLAND BAY TRAIL

PARKLAND, FL 33076

Electronic Signature of Incorporator: ROXANA CASTILLO

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: CEO
RIAD T ALAKKAM
12425 NORTH PARKLAND BAY TRAIL
PARKLAND, FL. 33076 UN

Title: PRES
NERIJUS LAUKYS
4656 OLYMPIA COURT
COCONUT CREEK, FL. 33073

Title: CFO
ROXANA CASTILLO
12425 NORTH PARKLAND BAY TRAIL
PARKLAND, FL. 33076 UN

Article VIII

The effective date for this corporation shall be:

08/07/2024