

Electronic Articles of Incorporation For

P24000063149
FILED
October 07, 2024
Sec. Of State
rlrichardson

MIAMI PROPERTY ONE 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:

MIAMI PROPERTY ONE CORP.

Article II

The principal place of business address:

1200 BRICKELL AVENUE
SUITE 507
MIAMI, FL. UN 33131

The mailing address of the corporation is:

1200 BRICKELL AVENUE
SUITE 507
MIAMI, FL. UN 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:

1000

Article V

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

EINTRAGSVERWALTUNG, LLC
1200 BRICKELL AVENUE, SUITE 507
MIAMI, FL. 33131

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

Registered Agent Signature: CLAUDIO RIEDI, MANAGER

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Article VI

The name and address of the incorporator is:

CLAUDIO RIEDI, ESQ.
1200 BRICKELL AVENUE, SUITE 507

MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: CLAUDIO RIEDI, ESQ.

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
BM VERWALTUNG GMBH
ADOLFSALLEE 21
WIESBADEN, GE. 65185 GE