

P24000063962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

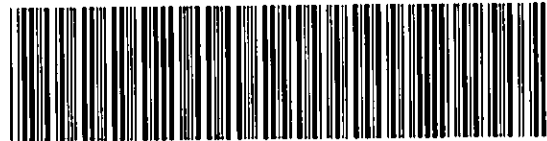
(Business Entity Name)

(Document Number)

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FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-54372
(850) 524-6243

Please use funds from the account I20210000160: \$70.00

Authorization Signature: *Janet*

MIARA HOLDING, INC.

Business

Document #

☐ Walk in

☐ Will wait

☐ Certified Copies of the Articles of Organization

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ LLC

☐ Domestication

☒ X INC

☐ CORP

☐ OTHER

AMENDMENTS

☐ Amendment

☐ Resignation of R.A. Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Conversion

☐ Statement of Correction.

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Statement of Authority

☐ APOSTIL _____

COUNTRY

REGISTRATION/QUALIFICATIONS

☐ Foreign Filing

☐ Partnership

☐ Reinstatement

☐ CORRECTION for a Foreign LLC

☐ Domestication of a Foreign Corp.

_____ Other

EXAMINER'S INITIALS: _____

FLORIDA CAPITAL COURIER SERVICES, INC

2330 CLARE DRIVE

TALLAHASSEE, FL 32309

(850) 524-54372

(850) 524-6243

Please use funds from the account 120210000160: \$70.00

Authorization Signature: *Jan Filler*

MIARA HOLDING, INC.

Business

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 Other

EXAMINER'S INITIALS:

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Miara Holding, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Perlman, Bajandas, Yevoli and Albright, P.L.

Name (Printed or typed)

200 South Andrews Avenue, Suite 600.

Address

Fort Lauderdale, FL 33301

City, State & Zip

954-566-7117

Daytime Telephone number

CorporateFTL@pbyalaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
MIARA HOLDING, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of this Corporation shall be: **MIARA HOLDING, INC.**

ARTICLE II

ADDRESS

The principal office and mailing address of the Company shall be: 3470 Northwest 82nd Avenue, Suite 700, Doral, Florida 33122, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of 001/1000 Dollar (\$0.001) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation is Reinier Cortes, and the registered agent's address is: 3470 Northwest 82nd Avenue, Suite 700, Doral, Florida 33122.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and the director's successors shall have been duly elected and qualified, or until his or her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Reinier Cortes	3470 Northwest 82nd Avenue, Suite 700, Doral, Florida 33122

ARTICLE VIII

INITIAL OFFICERS

President	Reinier Cortes	3470 Northwest 82nd Avenue, Suite 700, Doral, Florida 33122
Secretary	Reinier Cortes	3470 Northwest 82nd Avenue, Suite 700, Doral, Florida 33122

ARTICLE IX
INDEMNIFICATION

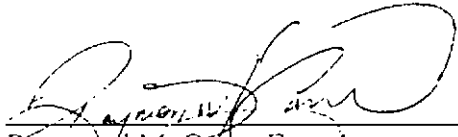
This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

ARTICLE X
INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Raymond McGann, Esq.	200 South Andrews Avenue, Ste. 600 Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this October 14th, 2024.



Raymond McGann, Esq., Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

Dated this October 14, 2024.

SIGNED:

Reinier Cortes
Reinier Cortes