

Electronic Articles of Incorporation For

**P24000070567
FILED
November 18, 2024
Sec. Of State
fjeggleston**

MAX PRIVATE EQUITY HOLDINGS 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:

MAX PRIVATE EQUITY HOLDINGS CORP

Article II

The principal place of business address:

150 SE 2ND AVE
SUITE 205
MIAMI, FL. US 33131

The mailing address of the corporation is:

150 SE 2ND AVE
SUITE 205
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:

100

Article V

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

DAVID HERNANDEZ
150 SE 2ND AVE
SUITE 205
MIAMI, FL. 33131

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

Registered Agent Signature: DAVID HERNANDEZ

Article VI

The name and address of the incorporator is:

DAVID HERNANDEZ
150 SE 2ND AVE
SUITE 205
MIAMI, FL 33131

Electronic Signature of Incorporator: DAVID HERNANDEZ

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: PD
DAVID HERNANDEZ
150 SE 2ND AVE SUITE 205
MIAMI, FL. 33130 US

Title: VPD
ADRIANA HERNANDEZ
150 SE 2ND AVE SUITE 205
MIAMI, FL. 33131 US

Title: SD
LESLIE ISAAC
150 SE 2ND AVE SUITE 205
MIAMI, FL. 33131 US

Title: TD
DANIEL ISAAC
150 SE 2ND AVE SUITE 205
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

11/13/2024