# **Electronic Articles of Incorporation For**

P13000062214 FILED July 24, 2013 Sec. Of State sgilbert

GRUPO SOHO VILLAGE 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:
GRUPO SOHO VILLAGE INC

## **Article II**

The principal place of business address: 5458 INTERNATIONAL DRIVE ORLANDO, FL. US 32819

The mailing address of the corporation is:

5458 INTERNATIONAL DRIVE ORLANDO, FL. US 32819

## **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: 5

#### Article V

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

HECTOR ROJAS 5458 INTERNATIONAL DRIVE ORLANDO, FL. 32819

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

Registered Agent Signature: HECTOR ROJAS

# **Article VI**

The name and address of the incorporator is:

HECTOR ROJAS 5458 INTERNATIONAL DRIVE

ORLANDO, FL 32819

Electronic Signature of Incorporator: HECTOR ROJAS

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 HECTOR ROJAS 5458 INTERNATIONAL DRIVE ORLANDO, FL. 32819 US

Title: VP SUSANA B LUMBIA 5458 INTERNATIONAL DRIVE ORLANDO, FL. 32819 US

Title: AVP LEANDRO M ROJAS 5458 INTERNATIONAL DRIVE ORLANDO, FL. 32819 US

Title: T MACARENA ROJAS 5458 INTERNATIONAL DRIVE ORLANDO, FL. 32819 US

Title: S ANABELLA ROJAS 5458 INTERNATIONAL DRIVE ORLANDO, FL. 32819 US

#### Article VIII

The effective date for this corporation shall be:

07/24/2013

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