# **Electronic Articles of Incorporation For**

P18000043603 FILED May 10, 2018 Sec. Of State dlokeefe

CARMEN SAIZ 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:

CARMEN SAIZ CORP

# **Article II**

The principal place of business address:

7300 NORTH KENDALL DRIVE SUITE 470 MIAMI, FL. US 33156

The mailing address of the corporation is:

PO BOX 560668 MIAMI, FL. US 33256

#### **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:

DEMOS GLOBAL GROUP, INC. 7300 NORTH KENDALL DRIVE SUITE 470 MIAMI, FL. 33156

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

Registered Agent Signature: ARMANDO M. MARTINEZ

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## **Article VI**

The name and address of the incorporator is:

DEMOS GLOBAL GROUP, INC. 7300 NORTH KENDALL DRIVE SUITE 470 MIAMI, FL 33156

Electronic Signature of Incorporator: ARMANDO M. MARTINEZ

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,S PEDRO J LOZANO FERNANDEZ 7300 NORTH KENDALL DRIVE, SUITE 470 MIAMI, FL. 33156 US

Title: VP GREGORIO MUNOZ JIMENEZ 7300 NORTH KENDALL DRIVE, SUITE 470 MIAMI, FL. 33156 US

Title: D FRANCISCO LLAMAS PORTERO 7300 NORTH KENDALL DRIVE, SUITE 470 MIAMI, FL. 33156 US