

**Electronic Articles of Incorporation
For**

P18000052835
FILED
June 12, 2018
Sec. Of State
ndmccleessam

CALLITA & CONY IMPORT & EXPORT 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:

CALLITA & CONY IMPORT & EXPORT CORP

Article II

The principal place of business address:

18740 SW 89 ROAD
CUTLER BAY, FL. 33157

The mailing address of the corporation is:

18740 SW 89 ROAD
CUTLER BAY, FL. 33157

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT OF PRODUCTS AND ANY AND ALL LAWFUL
BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

PIEDAD J SANCHEZ
18740 SW 89 ROAD
CUTLER BAY, FL. 33157

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

Registered Agent Signature: PIEDAD J SANCHEZ

Article VI

The name and address of the incorporator is:

PIEDAD J SANCHEZ
18740 SW 89 ROAD

CUTLER BAY, FL 33157

Electronic Signature of Incorporator: PIEDAD J SANCHEZ

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
LEOCADIA ROMERO DE JIMENEZ
18740 SW 89 ROAD
CUTLER BAY, FL. 33157

Title: VP
CONCEPCION JIMENEZ CALERO
18740 SW 89 ROAD
CUTLER BAY, FL. 33157

Title: VP
PIEDAD J SANCHEZ
18740 SW 89 ROAD
CUTLER BAY, FL. 33157

Title: VP
DINA J JACKS
10375 SW 208 TERR
MIAMI, FL. 33189

Article VIII

The effective date for this corporation shall be:

06/11/2018