

10/16/2020

2020-10-17 01:05:48 (GMT)

13056023977 From: Alex Pina

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : ALEX PINA CO.  
Account Number : 120190000095  
Phone : (305)803-8471  
Fax Number : (305)602-3977

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: client@alexpina.co

2020 OCT 19 AM 9:07

SECTION 101

221 OCT 19 AM 10:46

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Super Colones Corp**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

## Electronic Filing Menu

## Corporate Filing Menu

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LHC  
10/20/20

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**The name of the corporation shall be: Super Colones Corp**ARTICLE II PRINCIPAL OFFICE**Principal street address  
1200 E Old Settlers Blvd Unit 913

Mailing address, if different is:

Round Rock, TX 78664**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and All Lawfull Purpose**ARTICLE IV SHARES**The number of shares of stock is: 10,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Osbaldo A Chacin Rincon - PresidentName and Title: Ines V Chacin Bolanos - VicepresidentAddress: 1200 E Old Settlers Blvd Unit 913Address: 1200 E Old Settlers Blvd Unit 913Round Rock, TX 78664Round Rock, TX 78664

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

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CLERK OF DISTRICT COURT  
JULIA A. GARCIA  
CLERK OF DISTRICT COURT

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address: \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Alex Pina Co.  
 Address: 8400 NW 36th St Ste 450  
Doral, FL 33166

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Osbaldo A Chacón Rincon  
 Address: 1200 E Old Settlers Blvd Unit 913  
Round Rock, TX 78664

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 A. C. H. R.

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:*

\_\_\_\_\_  
 Required Signature/Registered Agent  
 10/15/2020  
 Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

\_\_\_\_\_  
 Required Signature/Incorporator  
 10/15/2020  
 Date