

**Electronic Articles of Incorporation  
For**

P21000002926  
FILED  
January 04, 2021  
Sec. Of State  
dlokeefe

GALERIA CASA CUADRADA 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:

GALERIA CASA CUADRADA CORP

**Article II**

The principal place of business address:

9930 NW 21 ST  
SUITE 200  
DORAL, FL. 33172

The mailing address of the corporation is:

9930 NW 21 ST  
SUITE 200  
DORAL, FL. 33172

**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:

DIEGO A SERRATO  
1351 NE MIAMI GARDENS DR  
UNIT 1224E  
MIAMI, FL. 33179

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

Registered Agent Signature: DIEGO A SERRATO

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## **Article VI**

The name and address of the incorporator is:

LUIS OCTAVIO ALMANZA QUINTERO  
9930 NW 21 ST  
SUITE 200  
DORAL FL 33172

Electronic Signature of Incorporator: LUIS OCTAVIO ALMANZA QUINTERO

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  
LUIS O ALMANZA QUINTERO  
9930 NW 21 ST SUITE 200  
DORAL, FL. 33172

## **Article VIII**

The effective date for this corporation shall be:

01/04/2021