

**Electronic Articles of Incorporation
For**

P22000009751
FILED
January 31, 2022
Sec. Of State
jsdennis

BIARRETA 2005 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:

BIARRETA 2005 CORP

Article II

The principal place of business address:

9750 QUEENS BLVD B10
REGO PARK, NY. 11374

The mailing address of the corporation is:

9750 QUEENS BLVD B10
REGO PARK, NY. 11374

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:

ARIAS CONSULTING & SERVICES CORP
5201 BLUE LAGOON DR
SUITE 813
MIAMI, FL. 33126

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

Registered Agent Signature: YOSMAR ARIAS

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Article VI

The name and address of the incorporator is:

YOSMAR ARIAS
5201 BLUE LAGOON DR
SUITE 813
MIAMI, FL 33126

Electronic Signature of Incorporator: YOSMAR ARIAS

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
JOALISE P MELEAN
9750 QUEENS BLVD B10
REGO PARK, NY. 11374

Title: VP
MARCO T MELEAN
9750 QUEENS BLVD B10
REGO PARK, NY. 11374

Article VIII

The effective date for this corporation shall be:

02/01/2022