

**Electronic Articles of Incorporation
For**

P22000078867
FILED
October 13, 2022
Sec. Of State
jafason

G58 INC

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:

G58 INC

Article II

The principal place of business address:

2205 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA, . US 33134

The mailing address of the corporation is:

2205 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA, . US 33134

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:

ALFONSO GONZALEZ-MORA
1501 SW 37TH AVENUE
1010
MIAMI, FL. 33145

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

Registered Agent Signature: ALFONSO GONZALEZ-MORA

Article VI

The name and address of the incorporator is:

ALFONSO GONZALEZ-MORA
1501 SW 37TH AVENUE
1010
MIAMI, FLORIDA, 33145

Electronic Signature of Incorporator: ALFONSO GONZALEZ-MORA

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: CEO
FRANCISCO POLEO
3232 CORAL WAY
MIAMI, FL. 33145 US

Title: COO
ALFONSO GONZALEZ-MORA
1501 SW 37TH AVENUE
MIAMI, FL. 33145

Title: CMO
MARIA CLAUDIA DI GUIDA
3232 CORAL WAY
MIAMI, FL. 33145 US

Title: P
DIEGO ROCAS
3232 CORAL WAY
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

10/15/2022