# **Electronic Articles of Incorporation For**

P21000050565 FILED May 27, 2021 Sec. Of State tscott

KOLIBRI GROUP 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: KOLIBRI GROUP CORP

# **Article II**

The principal place of business address:

1650 N UNIVERSITY DR. PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

1650 N UNIVERSITY DR. PEMBROKE PINES, FL. ES 33024

## **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:

ADRIANA LANCHEROS 1650 N UNIVERSITY DR. SUITE 2700 PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: ADRIANA LANCHEROS

## **Article VI**

The name and address of the incorporator is:

MAURICIO ARTURO BARRAGAN DELGADO 1650 N UNIVERSITY DR.

PEMBROKE PINES FL 33024

Electronic Signature of Incorporator: MAURICIO BARRAGAN

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 MAURICIO A. BARRAGAN DELGADO 1650 N UNIVERSITY DR. PEMBROKE PINES, FL. 33024 US

Title: VP MARCELA EDITH PUENTES TORRES 1650 N UNIVERSITY DR. PEMBROKE PINES, FL. 33024 US

### **Article VIII**

The effective date for this corporation shall be:

05/27/2021

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