

Electronic Articles of Incorporation For

P24000007179
FILED
January 25, 2024
Sec. Of State
klovelace

EL CAMPEON USA 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:

EL CAMPEON USA INC

Article II

The principal place of business address:

2828 CORAL WAY
400
MIAMI, FL. US 33145

The mailing address of the corporation is:

2828 CORAL WAY
400
MIAMI, FL. US 33145

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:

CARLOS M GOMEZ
2828 CORAL WAY
400
MIAMI, FL. 33145

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

Registered Agent Signature: CARLOS M GOMEZ

Article VI

The name and address of the incorporator is:

FAUSTO ALVAREZ
2828 CORAL WAY
400
MIAMI, FL 33145

Electronic Signature of Incorporator: FAUSTO ALVAREZ

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
CARLOS M GOMEZ
2828 CORAL WAY SUITE 400
CORAL GABLES, FL. 33145 US

Title: VP
NURIS O CASAL
2828 CORAL WAY SUITE 400
CORAL GABLES, FL. 33145 US

Title: SEC
LUIS F GOMEZ
2828 CORAL WAY SUITE 400
CORAL GABLES, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

01/23/2024