epartment of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000206287 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : TAP SOLUTIONS INC Account Number : I20210000103 : (786)615-3057 Phone

Fax Number

: (786)615-3058

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA LIMITED LIABILITY CO. INVERSIONES LA ROCHELA LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

ARTICLES OF INCORPORATION OF INVERSIONES LA ROCHELA LLC

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INVERSIONES LA ROCHELA LLC

The principal place of business of this corporation shall be:

740 MICHIGAN AVE APT 7 MIAMI BEACH, FL 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

PAULA A. JIMENEZ BARON (20 UNITS)
HUMBERTO JIMENEZ CASTELLANOS (20 UNITS)
ANDRE M. JIMENEZ GUTIÉRREZ (20 UNITS)
CAMILO H. JIMENEZ BARON (20 UNITS)
LUCILA BARON SILVA (20 UNITS)

100 UNITS AT (\$10.00) PER VALUE



ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

PAULA A. JIMENEZ BARON 740 MICHIGAN AVE APT 7 MIAMI BEACH, FL 33138

HUMBERTO JIMENEZ CASTELLANOS 740 MICHIGAN AVE APT 7 MIAMI BEACH, FL 33138

TITLE: AMBR DATE: May 31, 2023 SIGNATURE:

TITLE: AMER **DATE: May 31, 2023**

LUCILA BARON SILVA 740 MICHIGAN AVE APT 7 MIAMI BEACH, FL 33139

ANDRE M. JIMENEZ GUTIERREZ 740 MICHIGAN AVE APT 7

MIAMI BEACH, FL 33139

SIGNATURE

TITLE: AMBR

DATE: May 31, 2023

SIGNATURE

TITLE: AMBR DATE: May 31, 2023

CAMILO H. JIMENEZ BARON 740 MICHIGAN AVE APT 7 MIAMI BEACH, FL 33139

SIGNATURE CAMILO Jimenez

TITLE: AMBR DATE: May 31, 2023

ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

PAULA A. JIMENEZ BARON 740 MICHIGAN AVE APT 7 MIAMI BEACH, FL 33139

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this

Signature of Incorporates:

PAULA A. JIMÉNEZ BARON

ARTICLE VII EFFECTIVE DATE

Effective date, if other than the date of Filing: N/A

į

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

INVERSIONES LA ROCHELA LLC

2. The name and address of the registered agent and office is:

PAULA A. JIMENEZ BARON 740 MICHIGAN AVE APT 7 MIAMI BEACH, FL 33139

SIGNATURE

DATE: May 31, 2023

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE: May 31, 2023

Note: this document has been processed by TAP SOLUTIONS, INC.