

**Electronic Articles of Incorporation
For**

P14000088346
FILED
October 28, 2014
Sec. Of State
msolomon

LANDAETA HOLDING CO. 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:

LANDAETA HOLDING CO. INC

Article II

The principal place of business address:

9241 SW 170TH PL
MIAMI, FL. US 33196

The mailing address of the corporation is:

P.O BOX 961408
MIAMI, FL. US 33296

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INTERNET AND RETAIL SALES.
☐ SERVICES AND MAINTENANCE.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CARLOS LANDAETA
9241 SW 170TH PL
MIAMI, FL. 33196

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

Registered Agent Signature: CARLOS LANDAETA

Article VI

The name and address of the incorporator is:

CARLOS LANDAETA
9241 SW 170TH PL

MIAMI, FL 33196

Electronic Signature of Incorporator: CARLOS LANDAETA

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
GUSTAVO E LANDAETA
P.O BOX 961408
MIAMI, FL. 33296

Title: VP
CARLOS A LANDAETA
P.O BOX 961408
MIAMI, FL. 33296

Title: VP
GUSTAVO A LANDAETA
P.O BOX 961408
MIAMI, FL. 33296

Article VIII

The effective date for this corporation shall be:

10/28/2014