

Electronic Articles of Incorporation For

P15000046514
FILED
May 26, 2015
Sec. Of State
cgolden

HOLDING A&A 1420 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:

HOLDING A&A 1420 GROUP CORP

Article II

The principal place of business address:

1101 BRICKELL AV, SOUTH TOWER, 8TH FLOOR
MIAMI, FL. US 33131

The mailing address of the corporation is:

1101 BRICKELL AV, SOUTH TOWER, 8TH FLOOR
MIAMI, FL. US 33131

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:

1000

Article V

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

F&S PROJECTS CORP
1920 N COMMERCE PARKWAY
SUITE 1920-3
WESTON, FL. 33326

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

Registered Agent Signature: RAFAEL FERRER

Article VI

The name and address of the incorporator is:

F&S PROJECTS CORP
1920 N COMMERCE PARKWAY
SUITE 1920-3
WESTON, FL. 33326

Electronic Signature of Incorporator: RAFAEL FERRER

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
LUIS COCUCCI
AV. PAUJI, EDF. SERRANILLOS. LOS NARANJOS
CARACAS, DC. 11111 VE

Title: VP
MARIANA PLANCHART
AV. PAUJI, EDF. SERRANILLOS. LOS NARANJOS
CARACAS, DC. 11111 VE

Article VIII

The effective date for this corporation shall be:

05/25/2015