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# FLORIDA PROFIT/NON PROFIT CORPORATION SUPPLIES GUAROMAR GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

JUN 1 8 2015

# ARTICLES OF INCORPORATION OF SUPPLIES GUAROMAR GROUP INC.

#### ARTICLE I

The name of the corporation shall be:

SUPPLIES GUAROMAR GROUP INC.

## PRINCIPAL OFFICE

The principal place of business/mailing address is: 7300 NW 114th Ave Unit 101 Doral FL 33178

#### **PURPOSE** ARTICLE III

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

#### ARTICLE IV

The number of shares of stock is:

100 Shares of One Thousand dollars (\$ 1,000.00) par value common stock.

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

#### INITIAL OFFICERS / DIRECTORS

The initial Board of Directors of this Corporation is:

RAFAEL ANGEL RIVERO - PRESIDENT

MARIA JULIANA GUTIERREZ - VICE PRESIDENT

MARIA JULIANA GUTIERREZ – SECRETARY/TREASURER

#### ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:

MARIA JULIANA GUTIERREZ

7300 NW 114th Ave Unit 101 Doral FL 33178

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is:

RAFAEL ANGEL RIVERO - PRESIDENT

7300 NW 114th Ave Unit 101 Doral FL 33178

### INDENMIFICATION

The corporation shall indemnify any officer or director, on any former officers or director to the full extent permitted by law.

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: SUPPLIES GUAROMAR GROUP INC. desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: MARIA JULIANA GUTIERREZ 7300 NW 114<sup>th</sup> Ave Unit 101 Doral FL 33178, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the SUPPLIES GUAROMAR GROUP INC. to accept service of process for the above stated corporation, at he place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 15th day of June of the year 2015.

MARIA JULIANA GUTIERREZ

Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

Duly sworn before me, personally appeared MARIA JULIANA GUTIERREZ, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this 15th Day of June of the year 2015.

**NOTARY PUBLIC** 

My commission expires: May 17, 2016

(SEAL)



ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders,

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (profit), this 1st day of February of the year 2015.

RAFAEL ANGEL RIVERO Incorporator – President

CERTIFICATION

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared RAFAEL ANGEL RIVERO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid on this 15th Day of June of the year 2015.

**NOTARY PUBLIC** 

My commission expires: May 17, 2016

(SEAL)

PROSENTO BRACHO
NY CONNESSION & EE 198265
EXPIRES: May 17, 2016
Bonded Thru Sudge Noticy Service