# **Electronic Articles of Incorporation For**

P15000057306 FILED July 02, 2015 Sec. Of State msolomon

GRUPO MEDITERRANEO 1994 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:
GRUPO MEDITERRANEO 1994 INC

### **Article II**

The principal place of business address:

4474 WESTON ROAD SUITE 393 DAVIE, FL. US 33331

The mailing address of the corporation is:

4474 WESTON ROAD SUITE 393 DAVIE, FL. US 33331

#### **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:

DANIELA MARTINEZ 4474 WESTON ROAD SUITE 393 DAVIE, FL. 33331

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

Registered Agent Signature: DANIELA MARTINEZ

## **Article VI**

The name and address of the incorporator is:

DANIELA MARTINEZ 4474 WESTON ROAD SUITE 393 DAVIE, FLORIDA 33331 P15000057306 FILED July 02, 2015 Sec. Of State msolomon

Electronic Signature of Incorporator: DANIELA MARTINEZ

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
DANIELA MARTINEZ
4474 WESTON ROAD # 393
DAVIE, FL. 33331

Title: VP JOSE MARTINEZ 4474 WESTON ROAD # 393 DAVIE, FL. 33331

#### **Article VIII**

The effective date for this corporation shall be:

07/01/2015