Page 1 of 1

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## FLORIDA PROFIT/NON PROFIT CORPORATION SARMIENTO HOLDING GROUP, INC

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## **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: SARMI          | ENTO HOLDING GROUP, INC                      |                                      |  |
|-------------------------|--|--------------------------------------|--|
| SUBJECT:                | (PROPOSED CORPORA                            | TE NAME – <u>MUST INCL</u>           | UDE SUFVIX)  |
| Enclosed are an orig    | ginal and one (1) copy of the ar             | ticles of incorporation and          | d a check for:   |
| ☐ \$70.00<br>Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | F\$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
|                         |  | ADDITIONAL CO                        | PY REQUIRED  |
| FROM:                   | SE LOPEZ Nam 21 COLLSINS AV. 6TH FLOOR B     | e (Printed or typed)                 |  |
|                         |  | Address                              |  |
| \$U:                    | NNY ISLES BEACH, FL 33160                    |                                      |  |
|                         | City   | State & Zip                          |  |
| 954                     | -263-2828                                    |                                      |  |
| <del>- , -</del>        | Daytime 1                                    | Telephone number                     |  |
| SOF                     | EARTUROLOPEZ@GMAIL.COM                       | 1                                    |  |
| <del></del> -           | E-mail address: (to be use                   | d for future annual report t         | notification)  |

9696889908 61:91 9102/82/90

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 62!, F.S. (Profit)

| ICLE II FROM   | NCIPAL OFFICE<br>Principal street address  |   | Mailing address, if different is:   |
|--|--|---|---|
| 21 COLLINS AV  | STH FLOOR BUSINESS CENTER  |   |   |
| NNY ISLES BEA  | .CH, PL 33160  |   |   |
| PUCLE III PUR<br>Purpose for which                               | POSE h the corporation is organized is:  | L BUSINESS  |   |
|  |  |   |   |
|  |  |   |   |
| <del>-</del>   |  |   |   |
|  |  |   |   |
| FICLE IV SHA   | RES 1000<br>of stock is:   |   |   |
| number of shares   | of stock is:  "IAL OFFICERS AND/OR DIRECTORS   | Name and Title                                    | JUAN ÇAMILO PINZON/CFO  |
| number of shares   | of stock is:   | Name and Title                                    | JUAN CAMILO PINZON/CFO<br>17121 COLLINS AV. 6TH FLOC  |
| number of shares  TICLE V INIT  Name and T                       | of stock is:  TAL OFFICERS AND/OR DIRECTORS  itte: RICARDO SARMIENTO / P   |   |   |
| number of shares  TICLE V INIT  Name and T                       | TAL OFFICERS AND/OR DIRECTORS inte: RICARDO SARMIENTO / P  17121 COLLINS AV. 6TH FLOOR SUNNY ISLES BEACH, FL 33160   |   | 17121 COLLINS AV. 6TH FLOC<br>SUNNY ISLES, FL 33160   |
| number of shares  TCLE V INIT  Name and T  Address               | TAL OFFICERS AND/OR DIRECTORS inte: RICARDO SARMIENTO / P  17121 COLLINS AV. 6TH FLOOR SUNNY ISLES BEACH, FL 33160   | Address:<br>                                      | 17121 COLLINS AV. 6TH FLOC<br>SUNNY ISLES, FL 33160   |
| number of shares  TCLE V INIT  Name and T  Address  Name and Tit | TAL OFFICERS AND/OR DIRECTORS  TAL OFFICERS AND/OR DIRECTORS  TITLE: RICARDO SARMIENTO / P  17121 COLLINS AV. 6TH FLOOR  SUNNY ISLES BEACH, FL 33160  THE STATE OF THE STATE O | Address: Name and Title                           | 17121 COLLINS AV. 6TH FLOC<br>SUNNY ISLES, FL 33160<br>JOSE OMAR FERNANDEZ/CM   |
| Name and Tit Address Name and Tit Address                        | of stock is:  TAL OFFICERS AND/OR DIRECTORS  Inte: RICARDO SARMIENTO / P  17121 COLLINS AV. 6TH FLOOR  SUNNY ISLES BEACH, FL 33160  IOSE LOPEZ /CEO  17121 COLLINS AAV. 6TH FLOOR  SUNNY ISLES, FL 33160   | Address:  Name and Title Address:                 | 17121 COLLINS AV. 6TH FLOO<br>SUNNY ISLES, FL 33160<br>JOSE OMAR FERNANDEZ/CM/<br>17121 COLLINS AV. 6TH FLOO<br>SUNNY ISLES, FL 33160 |
| Name and Tit Address Name and Tit Address                        | TAL OFFICERS AND/OR DIRECTORS  TAL OFFICERS AND/OR DIRECTORS  TITLE: RICARDO SARMIENTO / P  17121 COLLINS AV. 6TH FLOOR  SUNNY ISLES BEACH, FL 33160  ICE: JOSE LOPEZ /CEO  17121 COLLINS AAV. 6TH FLOOR   | Address:  Name and Title Address:  Name and Title | 17121 COLLINS AV. 6TH FLOO<br>SUNNY ISLES, FL 33160<br>JOSE OMAR FERNANDEZ/CM/<br>17121 COLLINS AV. 6TH FLOO<br>SUNNY ISLES, FL 33160 |

| Name i                               | and Title:   | Name and Title:  |  |
|--------------------------------------|--|--|--|
| Addre                                | 55   | Address:   |  |
|                                      |  |  |  |
|                                      |  |  |  |
|                                      | <u>REGISTERED AGENT</u><br>Florida street address (P.O. Box NOT acceptable   | e) of the registered agent is:                               |  |
| Name:                                | JOHN L ABITANTE CPA, P.A   | · · · · · ·  |  |
| Address:                             | 12401 ORANGE DR. SUITE 100C  | <del></del>  |  |
|                                      | DAVIE, FL 33330  | <del></del>  |  |
| ARTICLE VII                          | INCORPORATOR   | •  |  |
| The name and                         | address of the Incorporator is:  |  |  |
| Name:                                | JOHN L ABITANTE CPA, P.A   |  |  |
| Address:                             | 12401 ORANGE DR. SUITE 100C  | <del>_</del>   |  |
| 7001634                              | DAVIE, FL 33330  |  |  |
| Effective date, i                    | EFFECTIVE DATE: 07/01/2016  If other than the date of filing: 07/01/2016  date is listed, the date must be specific and car filing.) | OPTION.  | AL)<br>Iness days prior or 90 business                         |
| Note: If the dathe document's        | te inserted in this block does not meet the applical effective date on the Department of State's record                              | ble statutory filing requirem                                | ents, this date will not be listed as                          |
| Having been no<br>this certificate.  | uned as registered agent to accept service of proc<br>I amfamilial will and accept the appointment as                                | ress for the above stated corregistered agree t              | poration at the place designated to<br>to act in this capacity |
| Colon                                | 1 Abrail   |  | 06/27/2016   |
| 1) [                                 | Required Signature/Registered Agent  |  | Date   |
| I subjeti this do<br>docament to the | cument and affirm that the facts stated berein a<br>Department of State constitutes a third degree fe                                | re true. I am aware that th<br>lony as provided for in s.817 | e false information submitted in (<br>1.155, F.S.              |
| Caldas.                              | Who taux   |  | 06/27/2016   |
| Regi                                 | ifed Signature/Incorporator  |  | Date   |
| !                                    |  |  |  |