# **Electronic Articles of Incorporation For**

P17000006489 FILED January 18, 2017 Sec. Of State lyarbrough

CARGO LATINA, 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: CARGO LATINA, CORP

## **Article II**

The principal place of business address: 777 BRICKELL AVE SUITE 500 MIAMI, FL. US 33131

The mailing address of the corporation is:

777 BRICKELL AVE SUITE 500 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:

LUIS VALERIO 777 BRICKELL AVE SUITE 500 MIAMI, FL. 33131

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

Registered Agent Signature: LUIS VALERIO

## **Article VI**

The name and address of the incorporator is:

LUIS VALERIO 777 BRICKELL AVE SUITE 500

MIAMI, FL 33131

Electronic Signature of Incorporator: LUIS VALERIO

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 VALERIO 777 BRICKELL AVE SUITE 500 MIAMI, FL. 33131 US

Title: VP CARLOS E ZILLI 777 BRICKELL AVE SUITE 500 MIAMI, FL. 33131 US

## **Article VIII**

The effective date for this corporation shall be:

01/18/2017

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