

Electronic Articles of Incorporation For

P17000075616
FILED
September 18, 2017
Sec. Of State
ndmccleessam

GRUPO CABANILLA, 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 CABANILLA, INC.

Article II

The principal place of business address:

2332 GALIANO STREET
SUITE 111
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2332 GALIANO STREET
SUITE 111
CORAL GABLES, FL. US 33134

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:

THE CAMPBELL LAW GROUP, P.A.
2000 PONCE DE LEON BLVD, 6TH FLOOR
MIAMI, FL. 33134

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

Registered Agent Signature: REGINA CAMPBELL

Article VI

The name and address of the incorporator is:

OLMEDO FARFAN
2332 GALIANO STREET
SUITE 111
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: OLMEDO FARFAN

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
GALO E CABANILLA GUERRA
2332 GALIANO STREET, SITE 111
CORAL GABLES, FL. 33134 US

Title: CFO
PEDRO IGLESIAS
2332 GALIANO STREET, SUITE 111
CORAL GABLES, FL. 33134 US

Title: VP
MARA K CABANILLA
2332 GALIANO STREET, SUITE 111
CORAL GABLES, FL. 33134 US

Title: SEC
MARIA D CABANILLA
2332 GALIANO STREET, SUITE 111
CORAL GABLES, FL. 33134 US