

Division of Corporations

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## To:

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Fax Number : (850) 617-6381

## From:

Account Name : RICARDO MARTINEZ-CID, P.A.  
Account Number : 076640001666  
Phone : (305) 632-1950  
Fax Number : (305) 854-9798

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: chuscuervo@incogagroup.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
RETAILSIDE CONSTRUCTION COMPANY.

Certificate of Status	1
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H17000210003 3

**ARTICLES OF INCORPORATION  
RETAILSIDE CONSTRUCTION COMPANY**

Article I

The name of this corporation is **RETAILSIDE CONSTRUCTION COMPANY**.

Article II - Purpose

This corporation is organized to provide (a) quality building construction, repair, maintenance and demolition, (b) land work for the construction of buildings and engineering works, including exhaust systems and dredging, (c) foundations and paving for the construction of buildings and engineering works, (d) drilling for water births, (e) building and installation of structures and covers for buildings and engineering works, (f) stonework, natural and artificial, (g) electrical, telegraph, telephone, wireless telephony and television facilities and networks, (h) plumbing, (i) air-conditioning, (j) assembly and installation of lifting devices, (j) metal mounts, machinery, installation and/or assembly of industrial facilities either piecemeal or turnkey, (k) exterior and interior finishing, (l) floor tiling and paving, (m) sound, thermal and acoustic insulation, (n) waterproofing, (o) carpentry and locksmith services, (p) painting and glass paper, fabric or plastic covering, (q) gypsum and plaster work, and (r) for all other lawful businesses, always subject to proper permits and licenses.

Article III - Capital Stock

This corporation is authorized to issue one million (1,000,000) shares of One (\$1.00) Dollar par value common stock.

Prepared by: Ricardo Martinez-Cid  
2250 SW 3 Avenue, Suite #203, Miami, Florida 33129  
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Article IV - Preemptive Rights

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

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 2727 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

The name of the initial Registered Agent of this corporation is E. Alex Ortiz, CPA, of 2727 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

Article VI - Initial Board of Directors and Officers

This corporation will have two (2) directors initially. The number of directors may either increase or diminish from time to time by the bylaws, but will never be less than one (1). The initial directors of this corporation are José Manuel Castro Canedo and María Jesús Cuervo Méndez, of 2727 Ponce de Leon Boulevard, Coral Gables, Florida 33134, who will also respectively serve as the initial president/secretary and treasurer of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles is Ricardo Martinez-Cid, of 2250 SW 3 Avenue, Suite #203, Miami, Florida 33129.

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

WITNESSETH:


That RETAILSIDE CONSTRUCTION COMPANY, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named E. Alex Ortiz, CPA, of 2727 Ponce de Leon Boulevard, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

**RETAILSIDE CONSTRUCTION COMPANY**

to accept service of process for the above-stated corporation, at the 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 provisions of the Florida Statutes this October 30 2017.

  
E. Alex Ortiz, CPA  
Registered Agent

Prepared by: Ricardo Martinez-Cid

2250 SW 3 Avenue, Suite #203, Miami, Florida 33129

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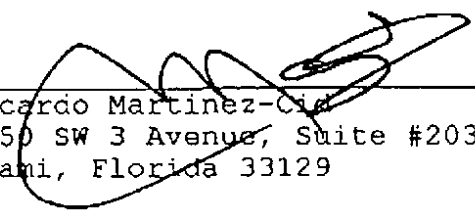
Article VIII - Beginning of Corporate Existence

This corporation will begin its corporate existence five (5) days before filing these Articles with the Florida Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned, as agent and attorney for **DECORGA PINTURA, SLU**, a sociedad limitada unipersonal under the laws of the Kingdom of Spain, of A Coruña, Spain, has executed these Articles of Incorporation, this October 30 2017.



\_\_\_\_\_  
Ricardo Martinez-Cid  
2250 SW 3 Avenue, Suite #203,  
Miami, Florida 33129

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STATE OF FLORIDA            )  
                                  ) S.S.  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Ricardo Martinez-Cid, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this October 30, 2017.



  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

Prepared by: Ricardo Martinez-Cid  
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