

Electronic Articles of Incorporation For

P18000007882
FILED
January 23, 2018
Sec. Of State
jafason

ACUNA,DIAZ,ILLA & LATOUCHE ASSOCIATES, 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:

ACUNA,DIAZ,ILLA & LATOUCHE ASSOCIATES, CORP.

Article II

The principal place of business address:

4995 NW 72ND AVENUE
SUITE 201 (2ND FLOOR)
MIAMI, FL. US 33166

The mailing address of the corporation is:

PO BOX 52-2904
MIAMI, FL. US 331522904

Article III

The purpose for which this corporation is organized is:

BOOKKEPPING, ACCOUNTING, PERSONAL & CORPORATE
TAXATION,CORPORATE FILLING SERVICES,ECONOMIC
FEASIBILITY,NOTARY PUBLIC,TRANSLATIONS,DOCUMENTS PREPARER
AND FINANCIAL CONSULTANTS OR ANY OTHERS LAWFUL ACTIVITIES

Article IV

The number of shares the corporation is authorized to issue is:

25000 COMMON SHARES AT \$ 0.01 P/S

Article V

The name and Florida street address of the registered agent is:

LAYSHEL CORPORATION
4995 NW 72ND. AVENUE
SUITE 201 (2ND FLOOR)
MIAMI, FL. 33166

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

Registered Agent Signature: GABRIELA ACUNA

Article VI

The name and address of the incorporator is:

GABRIELA K ACUNA
PO BOX 52-2904

MIAMI, FLORIDA 33152-2904

Electronic Signature of Incorporator: GABRIELA ACUNA

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
LAYSHEL CORPORATION
PO BOX 52-2904
MIAMI, FL. 331522904 US

Title: VP
PEDRO B LATOUCHE
PO BOX 52-2904
MIAMI, FL. 331522904 US

Title: S
RICHARD C ILLA
PO BOX 52-2904
MIAMI, FL. 331522904 US

Title: T
MONICA R DIAZ
PO BOX 52-2904
MIAMI, FL. 331522904 US

Title: MGR
GABRIELA K ACUNA
PO BOX 52-2904
MIAMI, FL. 331522904 US

Article VIII

The effective date for this corporation shall be:

01/23/2018