

# **Electronic Articles of Incorporation For**

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FILED  
October 09, 2018  
Sec. Of State  
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DISTRIBUIDORA ELITE MAR INTERNATIONAL 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:

DISTRIBUIDORA ELITE MAR INTERNATIONAL INC

## **Article II**

The principal place of business address:

4474 WESTON RD  
SUITE 171  
DAVIE, FL. US 33331

The mailing address of the corporation is:

8180 NW 36TH ST  
SUITE 227  
DORAL, FL. US 33166

## **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:

100

## **Article V**

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

BGCONGROUP LLC  
8180 NW 36TH ST  
SUITE 227  
DORAL, FL. 33166

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

Registered Agent Signature: HECTOR JIMENEZ

## **Article VI**

The name and address of the incorporator is:

MARIO MACHADO  
4474 WESTON RD  
SUITE 171  
DAVIE, FL, 33331

Electronic Signature of Incorporator: MARIO MACHADO

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  
MARIO MACHADO  
4474 WESTON RD SUITE 171  
DAVIE, FL. 33331 US

Title: VP  
DIEGO MACHADO  
4474 WESTON RD SUITE 171  
DAVIE, FL. 33331 US

## **Article VIII**

The effective date for this corporation shall be:

10/09/2018