

**Electronic Articles of Incorporation
For**

P18000097407
FILED
November 29, 2018
Sec. Of State
tscott

CORTEZ GROUP USA 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:

CORTEZ GROUP USA INC

Article II

The principal place of business address:

2231 SIMPSON RD
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

2231 SIMPSON RD
KISSIMMEE, FL. US 34744

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:

10000

Article V

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

MARCELO CORTEZ
2231 SIMPSON RD
KISSIMMEE, FL. 34744

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

Registered Agent Signature: MARCELO CORTEZ

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Article VI

The name and address of the incorporator is:

MARTIN REYES
2333 N STATE ROAD 7
STE L
MARGATE FL 33063

Electronic Signature of Incorporator: MARTIN REYES

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: D
MARCELO CORTEZ-IXTATLA
2231 SIMPSON RD
KISSIMMEE, FL. 34744 US

Title: S
AZUCENA MEJIA
2231 SIMPSON RD
KISSIMMEE, FL. 34744 US