

**Electronic Articles of Incorporation
For**

P19000020091
FILED
March 01, 2019
Sec. Of State
dlokeefe

LA CATRINA 1 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:

LA CATRINA 1 INC

Article II

The principal place of business address:

155 HAMPTON POINT
SUITE 10
ST AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

155 HAMPTON POINT
STE 10
ST AUGUSTINE, FL. US 32092

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:

2

Article V

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

NORA I CARLON
1811 HOLLOW GLEN DRIVE
MIDDLEBURG, FL. 32068

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

Registered Agent Signature: NORA I CARLON

Article VI

The name and address of the incorporator is:

NORA I CARLON
1811 HOLLOW GLEN DRIVE

MIDDLEBURG FLORIDA FL 32068

Electronic Signature of Incorporator: NORA I CARLON

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: VP
NORA I CARLON
1811 HOLLOW GLEN DRIVE
MIDDLEBURG FLORIDA, FL. 32068 US

Title: P
VICTORIA G ESPINOZA
36 CARLISLE LANE
SAVANNAH, GA. 31419 US

Article VIII

The effective date for this corporation shall be:

03/01/2019