

**Electronic Articles of Incorporation  
For**

P19000023394  
FILED  
March 13, 2019  
Sec. Of State  
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RESOLUTION 2019, 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:  
RESOLUTION 2019, INC

**Article II**

The principal place of business address:  
11061 NW 88TH TER  
UNIT 1804  
DORAL, FL. 33178

The mailing address of the corporation is:  
11061 NW 88TH TER  
UNIT 1804  
DORAL, FL. 33178

**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:  
JUAN R MOTA ZARATE  
11061 NW 88TH TER  
UNIT 1804  
DORAL, FL. 33178

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

Registered Agent Signature: JUAN RAMON MOTA ZARATE

## **Article VI**

The name and address of the incorporator is:

JUAN R MOTA ZARATE  
9773 NW 49 TER

DORAL FL 33178

Electronic Signature of Incorporator: JUAN R MOTA ZARATE

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  
JUAN R MOTA ZARATE  
9773 NW 49 TER  
DORAL, FL. 33178 US

Title: VP  
MARISOL I MOTA ZARATE  
9773 NW 49 TER  
DORAL, FL. 33178 US

## **Article VIII**

The effective date for this corporation shall be:

03/13/2019