

**Electronic Articles of Incorporation  
For**

P19000044601  
FILED  
May 21, 2019  
Sec. Of State  
rekemple

CORDIALSA 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:

CORDIALSA USA, INC

**Article II**

The principal place of business address:

24900 PITKIN RD  
SUITE 190  
SPRING, TX. 77386

The mailing address of the corporation is:

24900 PITKIN RD  
SUITE 190  
SPRING, TX. 77386

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.WHOLESALE PRODUCTS (COFFEE,  
CRACKER, COOKIES, CHOCOLATES, POWDER JUICE)

**Article IV**

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

1.000.000

**Article V**

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

JUAN CONSUEGRA MANAGER  
6043 NW 167TH ST  
SUITE A9  
HIALEAH, FL. 33015

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

Registered Agent Signature: JUAN CONSUEGRA

## **Article VI**

The name and address of the incorporator is:

DIANA DIAZ  
24900 PITKIN RD  
SUITE 190  
SPRING, TEXAS 77386

Electronic Signature of Incorporator: DIANA DIAZ

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  
LUIS A ARANGO  
24900 PITKIN RD SUITE 190  
SPRING, TX. 77386

Title: M  
CONSUEGRA JUAN  
6043 NW 167TH ST SUITE A9  
HIALEAH, FL. 33015

## **Article VIII**

The effective date for this corporation shall be:

05/17/2019