

Electronic Articles of Incorporation For

P19000047501
FILED
June 03, 2019
Sec. Of State
tscott

MADERAS LA ROCA 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:

MADERAS LA ROCA INC

Article II

The principal place of business address:

10295 BOCA BEND W
L3
BOCA RATON, FL. 33428

The mailing address of the corporation is:

10295 BOCA BEND W
L3
BOCA RATON, FL. 33428

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:

OBILIO J CARDOZO CASTILLO
16580 S POST RD
APT 101
WESTON, FL. 33331

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

Registered Agent Signature: OBILIO JOSE CARDOZO CASTILLO

Article VI

The name and address of the incorporator is:

OBILIO JOSE CARDOZO CASTILLO
16580 S POST RD
101
WESTON, FLORIDA, 33331

Electronic Signature of Incorporator: OBILIO JOSE CARDOZO CASTILLO

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
CARLOS REINA
10295 BOCA BEND W, APT L3
BOCA RATON, FL. 33428

Title: VP
MADERAS LA ROCA C.A.
ZONA IND. LOS PINOS 2DA TRANSV.
CHAGUARAMOS, MO. 6201

Title: GTE
JORGE REINA
10295 BOCA BEND W, APT L3
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

07/01/2019