# **Electronic Articles of Incorporation For**

P19000062389 FILED August 02, 2019 Sec. Of State tscott

CACAO LA BALSA CORP

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: CACAO LA BALSA CORP

## **Article II**

The principal place of business address:

4701 PALM AVE HIALEAH, FL. US 33012

The mailing address of the corporation is:

4701 PALM AVE HIALEAH, FL. US 33012

# **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:

SANDY W ROMERO SOLUTO 250 NW SOUTH RIVER DRIVE APT 204 MIAMI, FL. 33128

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

Registered Agent Signature: SANDY W ROMERO SOLUTO

## **Article VI**

The name and address of the incorporator is:

SANDY W ROMERO SOLUTO 250 NW SOUTH RIVER DRIVE APT 204 MIAMI FL 33128 P19000062389 FILED August 02, 2019 Sec. Of State tscott

Electronic Signature of Incorporator: SANDY W ROMERO SOLUTO

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 SANDY W ROMERO SOLUTO 250 NW SOUTH RIVER DRIVE APT 204 MIAMI, FL. 33128 US

Title: VP GUSTAVO F GARCIA AVILA 250 NW SOUTH RIVER DRIVE APT 204 MIAMI, FL. 33128 US

## **Article VIII**

The effective date for this corporation shall be:

07/28/2019