

Division of Corporations

P19000065299

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000248186 3)))



H190002481863ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
COMERCIAL GALLO VERDE COMPANY LIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

18506176381

AUG 21 2019

Electronic Filing Menu

Corporate Filing Menu

Help

J DENNIS

AUG 21 2019

((H19000248186.3)))

19 AUG 20 PM 2:11

ARTICLES OF INCORPORATION
OF
COMERCIAL GALLO VERDE
COMPANY LIMITED, INC.
a Florida Corporation

ARTICLE I-NAME

The name of this Corporation is **COMERCIAL GALLO VERDE COMPANY LIMITED, INC.**,
a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Jose Manuel Munoz Semprun, 10258 N.W. 51st Terrace, Doral, Florida 33178. The initial corporate address of this corporation is 10258 N.W. 51st Terrace, Doral, Florida 33178.

This Instrument Prepared By:
Jorge L. Lopez-Garcia, Esq.
FL Bar No. 0861685
Jorge Luis Lopez-Garcia, P.A.
1450 Madruga Avenue, Suite 408
Coral Gables, Florida 33146 305-662-2525

((H19000248186.3)))

((H19000248186 3)))

19 AUG 20 PM 2:11

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

NAME

ADDRESS

Jose Manuel Munoz Semprun

10258 N.W. 51st Terrace
Doral, Florida 33178

ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Jorge L. Lopez-Garcia, Esq, 1450 Madruga Avenue, Suite 408, Coral Gables, Florida 33146.

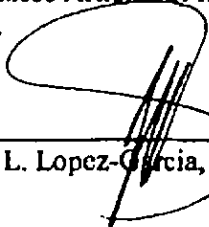
ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

((H19000248186 3)))

((H19000248186 3)))

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this
16 day of August, 2019.



Jorge L. Lopez-Garcia, Esq.

19 AUG 20 PM 2:11

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF
HIS/HER DUTIES.

Dated this 16 day of August, 2019.



Jose Manuel Munoz Semprun

((H19000248186 3)))