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Division of Corporations

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DIVISION OF CORPORATIONS

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SEP 16 2019

FLORIDA PROFIT/NON PROFIT CORPORATION
LIMALIMON GROUP, CORP

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
LIMALIMON GROUP, CORP

ARTICLE I: NAME

The name of the Corporation shall be: **LIMALIMON GROUP, CORP**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

20323 West Country Club Drive, Aventura Florida 33180

ARTICLE III: PURPOSE

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

TWENTY THOUSAND (20,000) shares of US \$20.00 par value each

ARTICLE V: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have THREE (3) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

RINCON DE BARBOZA, Isabel C	20323 West Country Club Drive, Town House 7, Aventura, Florida, 33180
Ramirez, Carla C	Calle 72 con Avenida 3D, Edificio Pirámide Piso 6A, Maracaibo, Zulia, Venezuela
Barboza Urdaneta, Gonzalo E	20323 West Country Club Drive, Town House 7, Aventura, Florida, 33180

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Article of Incorporation

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The name and address of the initial President is:

RINCON DE BARBOZA, Isabel C 20323 West Country Club Drive, Town House
7, Aventura, Florida, 33180

The name and address of the initial Vice President is:

Ramirez, Carla C Calle 72 con Avenida 3D, Edificio Pirámide
Piso 6A, Maracaibo, Zulia, Venezuela

The name and address of the initial Treasurer is:

Barboza Urdaneta, Gonzalo E 20323 West Country Club Drive, Town House
7, Aventura, Florida, 33180

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

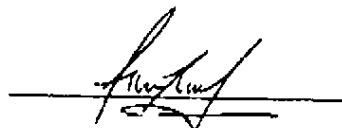
The name and Florida Street Address of the initial Registered Agent is:

Isabel C. Rincon de Barboza
20323 West Country Club Drive,
Town House 7, Aventura, Florida, 33180

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

RINCON DE BARBOZA, Isabel C 20323 West Country Club Drive, Town House
7, Aventura, Florida, 33180



Signature of Incorporator
& Registered Agent
Isabel C. Rincon de Barboza

Date: September 10, 2019

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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