# **Electronic Articles of Incorporation For**

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SOLUCIONES 90 MINUTOS 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: SOLUCIONES 90 MINUTOS INC.

## **Article II**

The principal place of business address:

8283 NW 64 ST UNIT 7-A DORAL, FL. US 33166

The mailing address of the corporation is:

8283 NW 64 ST UNIT 7-A DORAL, FL. US 33166

### **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:

ARIAS CONSULTING & SERVICES CORP 8283 NW 64 ST UNIT 7-A DORAL, FL. 33166

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

Registered Agent Signature: YOSMAR ARIAS

## **Article VI**

The name and address of the incorporator is:

ARIAS CONSULTING & SERVICES CORP 4708 NW 114TH AVE UNIT 202

**DORAL**, FL 33178

Electronic Signature of Incorporator: YOSMAR ARIAS

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 MOISES FLORES 8283 NW 64 ST UNIT 7-A DORAL, FL. 33166 US

Title: VP ARTURO PERTEGAZ 8283 NW 64 ST UNIT 7-A DORAL, FL. 33166 US

## **Article VIII**

The effective date for this corporation shall be:

09/11/2019

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