

**Electronic Articles of Incorporation
For**

P19000079079
FILED
October 09, 2019
Sec. Of State
lyarbrough

ELIZ GROUP 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:

ELIZ GROUP INC

Article II

The principal place of business address:

6860 WINGED FOOT DRIVE
HIALEAH, FL. US 33015

The mailing address of the corporation is:

6860 WINGED FOOT DRIVE
HIALEAH, FL. US 33015

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:

50/50

Article V

The name and Florida street address of the registered agent is:

ELIZABETH PENA
6860 WINGED FOOT DRIVE
HIALEAH, FL. 33015

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

Registered Agent Signature: ELIZABETH PENA

P19000079079
FILED
October 09, 2019
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

ELIZABETH PENA
6860 WINGED FOOT DRIVE

HIALEAH, FLORIDA 33015

Electronic Signature of Incorporator: ELIZABETH PENA

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
ELIZABETH PENA
6860 WINGED FOOT DRIVE
HIALEAH, FL. 33015 US

Title: VP
RAMON PENA
6860 WINGED FOOT DRIVE
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

10/08/2019