

**Electronic Articles of Incorporation
For**

P19000083352
FILED
October 24, 2019
Sec. Of State
tscott

GRUPO PALENCIA 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:

GRUPO PALENCIA INC

Article II

The principal place of business address:

3500 WASHINGTON ST
203
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3500 WASHINGTON ST
203
HOLLYWOOD, FL. 33021

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 SHARES @ \$1

Article V

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

RSV TAX & ACCOUNTING SERVICES INC
380 W 49TH ST
HIALEAH, FL. 33012

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

Registered Agent Signature: JUAN REY

P19000083352
FILED
October 24, 2019
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

JOSE U PALENCIA REYES
3500 WASHINGTON ST
203
HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: JOSE U PALENCIA REYES

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
JOSE U PALENCIA REYES
3500 WASHINGTON ST
HOLLYWOOD, FL. 33021