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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
CENTAUROS CONSTRUCTION, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Second Request

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CENTAUROS CONSTRUCTION USA, CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

8430 SW 40TH STREET

8430 SW 40TH STREET

MIAMI, FL 33155

MIAMI, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: P: CESAR E. MANJON SANTAMARIA

Name and Title: VP: JUAN C. OSPINA

Address: 8430 SW 40TH STREET

Address: 8430 SW 40TH STREET

MIAMI, FL 33155

MIAMI, FL 33155

Name and Title: D: Yerandi Garcia Guerrero

Name and Title: D: Alvaro Garcia Mir

Address: 8430 SW 40TH STREET

Address: 8430 SW 40TH STREET

MIAMI, FL 33155

MIAMI, FL 33155

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CESAR E. MANJON SANTAMARIA
 Address: 8430 SW 40TH STREET
MIAMI, FL 33155

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CESAR E. MANJON SANTAMARIA
 Address: 8430 SW 40TH STREET
MIAMI, FL 33155

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 11/18/2019. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Cesar E. Manjon S. _____ 11/18/2019
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

X Cesar E. Manjon S. _____ 11/18/2019
 Required Signature/Incorporator Date