

# **Electronic Articles of Incorporation For**

P19000091460  
FILED  
December 02, 2019  
Sec. Of State  
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BRAINTREE PACIFIC GROUP CORP

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:

BRAINTREE PACIFIC GROUP CORP

## **Article II**

The principal place of business address:

999 SW 1 AVE  
SUITE 2616  
MIAMI, FL. US 33130

The mailing address of the corporation is:

999 SW 1 AVE  
SUITE 2616  
MIAMI, FL. US 33130

## **Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL  
ACTIVITY FOR WHICH A CORPORATION MAY BE INCORPORATE IN  
THIS STATE

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

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

MELENDEZ VEGA LLC  
7500 NW 25TH STREET  
SUITE 105  
MIAMI, FL. 33122

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

Registered Agent Signature: MICHAEL MELENDEZ

## **Article VI**

The name and address of the incorporator is:

JUAN A BORJA IZQUIERDO  
999 SW 1 AVE  
SUITE 2616  
MIAMI, FL 33130

Electronic Signature of Incorporator: JUAN A BORJA IZQUIERDO

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  
JUAN A BORJA IZQUIERDO  
999 SW 1 AVE SUITE 2616  
MIAMI, FL. 33130 US

Title: T  
YAMILE ELIAS  
999 SW 1 AVE SUITE 2616  
MIAMI, FL. 33130 US

## **Article VIII**

The effective date for this corporation shall be:

12/02/2019