

Electronic Articles of Incorporation For

**P19000092704
FILED
December 13, 2019
Sec. Of State
dlokeefe**

S&M GROUP CARIBE 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:

S&M GROUP CARIBE CORP

Article II

The principal place of business address:

478 E ALTAMONTE DR
SUITE 108-297
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the corporation is:

478 E ALTAMONTE DR
SUITE 108-297
ALTAMONTE SPRINGS, FL. US 32701

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:

JOHN E DANIEL
217 N WESTMONTE DR
2018
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: JOHN E DANIEL

Article VI

The name and address of the incorporator is:

EDUARDO E. SANTOS MAESTRE
478 E ALTAMONTE DR
SUITE 108-297
ALTAMONTE SPRINGS, FL 32701

Electronic Signature of Incorporator: EDUARDO E. SANTOS MAESTRE

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: AMBR
S & M GROUP CARIBE S.A.S.
478 E ALTAMONTE DR, SUITE 108-297
ALTAMONTE SPRINGS, FL. 32701 US

Title: MGR
EDUARDO E. SANTOS MAESTRE
478 E ALTAMONTE DR, SUITE 108-297
ALTAMONTE SPRINGS, FL. 32701 US

Title: SEC
JIRO SHIMIZU FILHO
3555 PEPPERVINE DR AVALON PARK
ORLANDO, FL. 32828 US