

**P20000001396**

Florida Department of State  
Division of Corporations  
Filing Office  
Tallahassee, Florida

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000006577 3)))



H200000065773ABC.

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

RECEIVED

2020 JAN -7 PM 4:24

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INTEGRITY & SERVICE

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

2020 JAN -7 PM 3:05

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**GRUPO SUPER JUEGOS, INC**

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

JAN 08 2020

F. SCOTT

**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: GRUPO SUPER JUEGOS, INC

**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

6617 NW 84TH AVE

6617 NW 84TH AVE

MIAMI, FL 33166

MIAMI, FL 33166

**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: YOOLSER A. URBINA PEREZ

Name and Title: VP: DANIEL D. CAPPELLI MONTANEZ

Address 6617 NW 84TH AVE

Address: 6617 NW 84TH AVE

MIAMI, FL 33166

MIAMI, FL 33166

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

FILED  
2020 JAN -7 PM 3:05

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: YOOLSER A. URBINA PEREZ  
Address: 6617 NW 84TH AVE  
MIAMI, FL 33166

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: YOOLSER A. URBINA PEREZ  
Address: 6617 NW 84TH AVE  
MIAMI, FL 33166

**ARTICLE VIII EFFECTIVE DATE:**

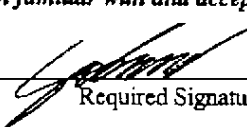
Effective date, if other than the date of filing: 01/06/2020 (OPTIONAL)

(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

  
Required Signature/Registered Agent

01/06/2020

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

  
Required Signature/Incorporator

01/06/2020

Date