

Electronic Articles of Incorporation For

P20000001528
FILED
December 26, 2019
Sec. Of State
lyarbrough

LIREJOSE HOLDING COMPANY, 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:

LIREJOSE HOLDING COMPANY, INC.

Article II

The principal place of business address:

30 REMINGTON RD
STE 2
OAKLAND, FL. US 34787

The mailing address of the corporation is:

30 REMINGTON RD
SUITE 2
OAKLAND, FL. US 34787

Article III

The purpose for which this corporation is organized is:

THE HOLDING COMPANY EXISTS FOR THE SOLE PURPOSE OF CONTROLLING OTHER COMPANIES, WHETHER THEY BE OTHER CORPS, LLP'S OR LLC'S. THE HOLDING COMPANIES MAY ALSO OWN PROPERTY, SUCH AS REAL ESTATE, PATENTS, TRADEMARKS, STOCKS AND ASSETS.

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:

PROFESSIONAL ACCOUNTING GROUP, LLC
6900 TAVISTOCK LAKES BLVD
SUITE 400
ORLANDO, FL. 32827

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

Registered Agent Signature: DAVID OLIVENCIA

Article VI

The name and address of the incorporator is:

JOSE A LOPEZ
30 REMINGTON ROAD
SUITE 2
OAKLAND, FL 34787

Electronic Signature of Incorporator: JOSE A LOPEZ

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 A LOPEZ
30 REMINGTON RD, STE 2
OAKLAND, FL. 34787 UN

Title: VP
LIRENY F ALVAREZ
30 REMINGTON RD, STE 2
OAKLAND, FL. 34787 UN

Article VIII

The effective date for this corporation shall be:

12/21/2019