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FLORIDA PROFIT/NON PROFIT CORPORATION

Bani Group Corp.

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ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act. hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **BANI GROUP CORP.**

ARTICLE II

The purpose of this corporation is all kind of lawful businesses according to the laws of United States of America.

ARTICLE III

The principal place of business is: Miami, Florida . The mailing address of business is: 75 N.W. 21 Avenue, Miami, Florida 33125.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and outstanding at any time is:

Number of shares	Par Value	Class of Stock
1000	\$1.00	Common

ARTICLE V

The name and address of the initial registered agent is: Vicente R. Ventura, 75 N.W. 21 Avenue, Miami, Florida 33125.

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:

Name
Vicente R. Ventura

Address
75 N.W. 21 Avenue
Miami, Florida 33125.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

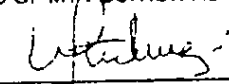
Pursuant to the provisions of sections 607.0501 or 617-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BANI GROUP CORP.**
2. The name and address of the registered agent and office is :

Vicente R. Ventura 75 N.W. 21 Avenue, Miami, Florida 33125

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: January 7, 2020

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his earlier resignation, removal from office or death are:

	Name	Address
PRESIDENT	Vicente R. Ventura	75 N.W. 21 Avenue Miami, Florida 33125
VICEPRESIDENT	Clara M. Pupo	75 N.W. 21 Avenue Miami, Florida 33125
TREASURER	Vicente R. Ventura	75 N.W. 21 Avenue Miami, Florida 33125
SECRETARY	Clara M. Pupo	75 N.W. 21 Avenue Miami, Florida 33125

The incorporator has executed these Articles of Incorporation on January 7, 2020


Signature

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