Electronic Articles of Incorporation For

P20000004758 FILED January 09, 2020 Sec. Of State tjschroeder

CLUB CAFE 41, C.A 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:

CLUB CAFE 41, C.A INC.

Article II

The principal place of business address:

4990 SW 72ND AVE SUITE 111 MIAMI, FL. US 33155

The mailing address of the corporation is:

4990 SW 72ND AVE SUITE 111 MIAMI, FL. US 33155

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: 1000

Article V

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

D'ACCOUNTING CORP. 4990 SW 72ND AVE SUITE 111 MIAMI, FL. 33155

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

Registered Agent Signature: DAMIAN O. NOVO

Article VI

The name and address of the incorporator is:

D'ACCOUNTING CORP 4990 SW 72ND AVE SUITE 111 MIAMI, FL 33155 P20000004758 FILED January 09, 2020 Sec. Of State tjschroeder

Electronic Signature of Incorporator: DAMIAN O. NOVO

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
HECTOR ECHENAGUCIA ANGULO
22132 MAGESTIC WOODS WAY
BOCA RATON, FL. 33428 US

Title: P SERGIO ALFONSO CARPENTIERI JACOBS 7441 NW 102 CT. DORAL, FL. 33178 US

Title: P JORGE L SABBAGH 7441 NW 102 CT. DORAL, FL. 33178 US

Title: SVP FERNANDO M ANZOLA MONTILLA 245 NE 14TH STREET APT 1105 MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

01/04/2020