

Electronic Articles of Incorporation For

P20000009900
FILED
January 28, 2020
Sec. Of State
thampton

SITCA SOLUCIONES INTEGRALES TECNOLOGICAS 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:

SITCA SOLUCIONES INTEGRALES TECNOLOGICAS INC

Article II

The principal place of business address:

3057 NW 107TH AVE
DORAL, FL. US 33172

The mailing address of the corporation is:

3057 NW 107TH AVE
DORAL, FL. US 33172

Article III

The purpose for which this corporation is organized is:

FINANCIAL AND TECHNOLOGICAL SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MARIA A CHACON MS
4600 NW 107TH AVE
APT.2412
DORAL, FL. 33178

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

Registered Agent Signature: MARIA CHACON

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Article VI

The name and address of the incorporator is:

RANDY CARRERO
5020 NW 93RD PL

DORAL , FL, 33178

Electronic Signature of Incorporator: RANDY CARRERO

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
RANDY A CARRERO
5020 NW 93RD DORAL PL
DORAL, FL. 33178 US

Title: VP
ANA M DE GRAZIA
5020 NW 93RD DORAL PL
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

01/27/2020