

**Electronic Articles of Incorporation
For**

P20000010582
FILED
January 29, 2020
Sec. Of State
lyarbrough

PUNTO ROJO II 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:

PUNTO ROJO II INC

Article II

The principal place of business address:

5100 S DIXIE HWY STE 10
WEST PALM BEACH, FL. UN 33405

The mailing address of the corporation is:

5100 S DIXIE HWY STE 10
WEST PALM BEACH, FL. UN 33405

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:

600

Article V

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

FERNANDO JARAMILLO
1180 CANYON WAY
WELLINGTON, FL. 33414

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

Registered Agent Signature: FERNANDO JARAMILLO

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Article VI

The name and address of the incorporator is:

FERNANDO JARAMILLO
1180 CANYON WAY

WELLINGTON, FL. 33414

Electronic Signature of Incorporator: FERNANDO JARAMILLO

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
FERNANDO JARAMILLO
1180 CANYON WAY
WELLINGTON, FL. 33414 US

Title: VP
ADRIAN CASTILLO
4291 HUNTING TRAIL
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

01/29/2020