

Electronic Articles of Incorporation For

P20000013460
FILED
February 07, 2020
Sec. Of State
jafason

EL MORRO DE LIANA 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:

EL MORRO DE LIANA INC

Article II

The principal place of business address:

1401 SW 128TH TERRACE
H312
PEMBROKE PINES, FL. UN 33027

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL. US 33134

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:

100

Article V

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

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ANTONIO GARCIA

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Article VI

The name and address of the incorporator is:

LIANA FORNIER DE SERRES
1401 SW 128TH TERRACE
H312
PEMBROKE PINES

Electronic Signature of Incorporator: LIANA FORNIER DE SERRES

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: PSD
LIANA FORNIER DE SERRES
1401 SW 128TH TERRACE H312
PEMBROKE PINES, FL. 33027 UN

Article VIII

The effective date for this corporation shall be:

02/07/2020