

Electronic Articles of Incorporation For

P20000021353
FILED
March 05, 2020
Sec. Of State
jharris

LATIN GRACE CORP.

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:

LATIN GRACE CORP.

Article II

The principal place of business address:

2201 SOUTH OCEAN DRIVE
APT. 2707
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

2201 SOUTH OCEAN DRIVE
APT. 2707
HOLLYWOOD, FL. US 33019

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:

GILBERTO A RUIZ
2201 SOUTH OCEAN DRIVE
APT. 2707
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: GILBERTO A. RUIZ

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Article VI

The name and address of the incorporator is:

GILBERTO A. RUIZ
2707 SOUTH OCEAN DRIVE
APT. 2707
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: GILBERTO A. RUIZ

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
RAINIER GONZALEZ
2201 S. OCEAN DRIVE, APT. 2707
HOLLYWOOD, FL. 33019 US

Title: VP
GILBERTO A RUIZ
2201 S. OCEAN DRIVE, APT. 2707
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

03/04/2020