Electronic Articles of Incorporation For

P20000041972 FILED June 04, 2020 Sec. Of State crico

GRUPO ADB, 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: GRUPO ADB, INC

Article II

The principal place of business address:

18117 BISCAYNE BLVD SUITE 2102 AVENTURA, FL. 33160

The mailing address of the corporation is:

18117 BISCAYNE BLVD SUITE 2102 AVENTURA, FL. 33160

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:

CLAUDIA C NASCIMENTO 18117 BISCAYNE BLVD SUITE 2102 AVENTURA, FL. 33160

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

Registered Agent Signature: CLAUDIA C. NASCIMENTO

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Article VI

The name and address of the incorporator is:

CLAUDIA C. NASCIMENTO 18117 BISAYNE BLVD SUITE 2102 AVENTURA, FL 33160

Electronic Signature of Incorporator: CLAUDIA C. NASCIMENTO

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
PATRICIA MARTINS
AVENIDA TREZE DE MAIO, NO. 13 - GRUPO 1918
RIO DE JANEIRO, RJ. 20031-007 BR

Article VIII

The effective date for this corporation shall be:

06/01/2020