

Electronic Articles of Incorporation For

P20000044467
FILED
June 12, 2020
Sec. Of State
jafason

GRUPO MDLSL USA, 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 MDLSL USA, INC.

Article II

The principal place of business address:

155 MAYORCA AVENUE
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

155 MAYORCA AVENUE
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:

SANDRA VELOZ
4326 SW 147 PL
MIAMI, FL. 33185

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

Registered Agent Signature: SANDRA VELOZ

Article VI

The name and address of the incorporator is:

SANDRA VELOZ
4326 SW 147 PL

MIAMI, FL 33185

Electronic Signature of Incorporator: SANDRA VELOZ

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
ONEYDA J PANIAGUA
4326 SW 147 PL
MIAMI, FL. 33185 US

Title: VP
MANUEL A DE LOS SANTOS
4326 SW 147 PL
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

06/10/2020