

Electronic Articles of Incorporation For

**P20000044845
FILED
June 15, 2020
Sec. Of State
jafason**

DISTRIBUIDORA GONCALVES Y MORANTES 2009, 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:

DISTRIBUIDORA GONCALVES Y MORANTES 2009, CORP

Article II

The principal place of business address:

12855 SW 136 AVE
STE 103
MIAMI, FL, . 33186

The mailing address of the corporation is:

12855 SW 136 AVE
STE 103
MIAMI, FL, . 33186

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:

RAQUEL CASTRO GARCIA
12855 SW 136 AVE
STE 103
MIAMI, FL. 33186

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

Registered Agent Signature: RAQUEL CASTRO GARCIA

Article VI

The name and address of the incorporator is:

PEDRO MORANTES HIDALGO
12855 SW 136 AVE
STE 103
MIAMI, FL 33186

Electronic Signature of Incorporator: PEDRO MORANTES HIDALGO

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
PEDRO MORANTES HIDALGO
12855 SW 136 AVE STE 103
MIAMI, FL. 33186 US

Title: VP
NAYRE HERNANDEZ DE MORANTE
12855 SW 136 AVE STE 103
MIAMI, FL. 33186 US

Title: D
JUAN MORANTES PULGAR
12855 SW 136 AVE STE 103
MIAMI, FL. 33186 US

Title: T
GLORIA HIDALGO DE MORANTES
12855 SW 136 AVE STE 103
MIAMI, FL. 33186 US

Title: S
RAQUEL CASTRO GARCIA
12855 SW 136 AVE
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

06/26/2020