

Electronic Articles of Incorporation For

P20000064314
FILED
August 07, 2020
Sec. Of State
tcline

ETHAN & HANNA GROUP 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:

ETHAN & HANNA GROUP INC

Article II

The principal place of business address:

11231 NW 20 TH STREET
UNIT 140-122
MIAMI, FL. 33172

The mailing address of the corporation is:

11231 NW 20 TH STREET
UNIT 140-122
MIAMI, FL. 33172

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:

VICENTE A ROJAS
11231 NW 20 TH STREET
UNIT 140-122
MIAMI, FL. 33172

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

Registered Agent Signature: VICENTE A ROJAS

Article VI

The name and address of the incorporator is:

VICENTE A ROJAS
11231 NW 20 TH STREET
UNIT 140-122
MIAMI FL 33172

Electronic Signature of Incorporator: VICENTE A ROJAS

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
VICENTE ROJAS
11231 NW 20 TH STREET
MIAMI, FL. 33172

Title: VP
MARIA B ROJAS
11231 NW 20 TH STREET
MIAMI, FL. 33172

Title: VP
GLORIA A ROJAS
11231 NW 20 TH STREET
MIAMI, FL. 33172

Title: S
YANDRY P MARIN SR
11231 NW 20 TH STREET
MIAMI, FL. 33172 ES

Article VIII

The effective date for this corporation shall be:

08/07/2020