

Electronic Articles of Incorporation For

P20000074131
FILED
September 15, 2020
Sec. Of State
tscott

GRUPO BANICEL CORPORATION

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 BANICEL CORPORATION

Article II

The principal place of business address:

6430 NE 18TH AVENUE
UNIT 11
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

6430 NE 18 AVENUE UNIT 11
UNIT 11
FORT LAUDERDALE, FL. 33334

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL
BUSINESS.WHOLESALE OF ALL
KINDS OF MERCHANDISE THROUGH IMPORTS AND EXPORTS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOUHAUD NICOLAS MR.
6430 NE 18 AVENUE
UNIT 11
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: JOUHAUD NICOLAS

Article VI

The name and address of the incorporator is:

JOUHAUD NICOLAS
6430 NE 18TH AVENUE
UNIT 11
FORT LAUDERDALE FL 33334

Electronic Signature of Incorporator: JOUHAUD NICOLAS

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
JOUHAUD NICOLAS MR.
6430 NE 18 AVENUE UNIT 11
FORT LAUDERDALE, FL. 33334

Title: VP
WATSON BALMYR MR.
115 LAKE DAVENPORT
DAVENPORT, FL. 33798

Title: TREA
MARIE Y CELESTIN MS.
433 LINCOLN AVE APT A8
ORANGE, NJ. 07050-223

Title: ADM
SKYLER JOURDAN MR.
5001 NW 17TH COURT
LAUDERHILL, FL. 33313

Title: PR
CHRISTOPHER BLANC MR.
201 GARDEN STREET
WESTBURY, NY. 11590

Title: SECR
MARIE C BLANC MS.
210 GARDEN STREET
WESTBURY, NY. 11590

Article VIII

The effective date for this corporation shall be:

09/08/2020