

Electronic Articles of Incorporation For

P20000075229
FILED
September 17, 2020
Sec. Of State
tscott

GRUPO MORETTE 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 MORETTE INC

Article II

The principal place of business address:

1016 BIARRITZ DR
3
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

1016 BIARRITZ DR
3
MIAMI BEACH, FL. US 33141

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:

OSCAR E MORETTE DAGUN
1016 BIARRITZ DR
3
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: OSCAR EDUARDO MORETTE DAGUN

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Article VI

The name and address of the incorporator is:

OSCAR EDUARDO MORETTE DAGUN
1016 BIARRITZ DR
3
MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: OSCAR EDUARDO MORETTE DAGUN

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
OSCAR E MORETTE
1016 BIARRITZ DR APT 3
MIAMI BEACH, FL. 33141 US

Title: VP
MAIRA A CURILLAN
1016 BIARRITZ DR APT 3
MIAMI BEACH, FL. 33141 US