

**Electronic Articles of Incorporation
For**

P20000092320
FILED
November 19, 2020
Sec. Of State
tscott

GRUPO MONTECRUZ 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:

GRUPO MONTECRUZ CORP

Article II

The principal place of business address:

14335 SW 98TH TER
MIAMI, FL. 33186

The mailing address of the corporation is:

14335 SW 98TH TER
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

LOGISTICS ACTIVITIES, PURCHASE AND SALE OF BUSINESSES,

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:

ALFONSO S CRUZ
14335 SW 98TH TER
MIAMI, FL. 33186

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

Registered Agent Signature: ALFONSO SELIN CRUZ

Article VI

The name and address of the incorporator is:

ALFONSO SELIN CRUZ
14335 SW 98TH TER

MIAMI, FL 33186

Electronic Signature of Incorporator: ALFONSO SELIN CRUZ

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: CEO
ALFONSO S CRUZ
14335 SW 98TH TER
MIAMI, FL. 33186

Title: P
BARBRA SAMMUR
14335 SW 98TH TER
MIAMI, FL. 33186

Title: VP
SELIN A CRUZ
14335 SW 98TH TER
MIAMI, FL. 33186

Title: S
IVANNA V CRUZ
14335 SW 98TH TER
MIAMI, FL. 33186

Title: T
KAMIL A CRUZ
14335 SW 98TH TER
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

11/19/2020