

Florida Department of State

Division of Corporations
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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
GRANADA REAL ESTATE CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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2020 DEC 21 AM 7:39

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: **GRANADA REAL ESTATE CORP****ARTICLE II PRINCIPAL OFFICE**Principal street address

4093 STAGHORN LANE

WESTON, FL 33331

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: **ANY AND ALL LAWFUL SERVICES****ARTICLE IV SHARES**The number of shares of stock is: **100****ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: **Andres Echeverri Ramirez (President)**Address **4093 STAGHORN LANE****WESTON, FL 33331**Name and Title: **Jose A Echeverri Ramirez (Secretary)**Address: **4093 STAGHORN LANE****WESTON, FL 33331**Name and Title: **Oscar Mejia (Vicepresident)**Address **4093 STAGHORN LANE****WESTON, FL 33331**

Name and Title:

Address:

Name and Title: **Alejandro Echeverri Ramirez (Vicepresident)**Address **4093 STAGHORN LANE****WESTON, FL 33331**

Name and Title:

Address:

2020 DEC 21 PM 7:39

Name and Title: Jimena Echeverri Ramirez (Vicepresident)

Name and Title: _____

Address 4093 STAGHORN LANE

Address: _____

WESTON, FL 33331

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: LUIS F ROSALES

Address: 5931 NW 173 DR SUITE 9

MIAMI, FL 33015

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: LUIS F ROSALES

Address: 5931 NW 173 DR SUITE 9

MIAMI, FL 33015

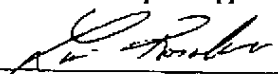
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 12/21/2020 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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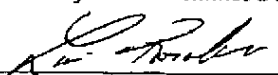
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

12/21/2020

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

12/21/2020

Date

2020 DEC 21 AM 7:39