

1/11/2021

P210000001931

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
CAB CAPITAL INVESTMENTS & ASSOCIATES CORP

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

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

ARTICLE I NAMEThe name of the corporation shall be: CAB CAPITAL INVESTMENTS & ASSOCIATES CORP**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

4300 BISCAYNE BLVDMIAMI, FL 33137**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: CARLOS ANDRES BOTERO PENARETE (P) Name and Title: _____Address 4300 BISCAYNE BLVD Address: _____MIAMI, FL 33137Name and Title: EFRAIN RICARDO JIMENEZ (VP) Name and Title: _____Address 4300 BISCAYNE BLVD Address: _____MIAMI, FL 33137Name and Title: DIEGO HERNANDO BAQUERO HERNANDEZ (S) Name and Title: _____Address 4300 BISCAYNE BLVD Address: _____MIAMI, FL 33137

2021 JAN 11 PM 4:53

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

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

Name: DAVID FERNANDEZ, P.A.
Address: ONE SOUTH EAST THIRD AVE SUITE 2120
MIAMI, FL 33131

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: EFRAIN RICARDO JIMENEZ
Address: 4300 BISCAYNE BLVD
MIAMI, FL 33137


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

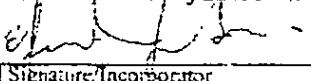


Required Signature/Registered Agent

1/7/2021

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

1/7/2021

Date