

Electronic Articles of Incorporation For

P21000016766
FILED
February 15, 2021
Sec. Of State
Iskervin

INVERSIONES SANTA MARTA (USA), 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:

INVERSIONES SANTA MARTA (USA), INC.

Article II

The principal place of business address:

802 EUCLID AVE, APT 305
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

19429 ESTUARY DRIVE
BOCA RATON, FL. US 33498

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:

1000

Article V

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

HERMAN VAN DER KAMP
19429 ESTUARY DRIVE
BOCA RATON, FL. 33498

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

Registered Agent Signature: HERMAN VAN DER KAMP

Article VI

The name and address of the incorporator is:

HERMAN VAN DER KAMP
19429 ESTUARY DRIVE

BOCA RATON FL, 33498

Electronic Signature of Incorporator: HERMAN VAN DER KAMP

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: PD
ARTURO PACHECO GONZALEZ
802 EUCLID AVE, APT 305
MIAMI BEACH, FL. 33498 US

Title: VD
JOSE BERNANDO SUAREZ MUNOZ
802 EUCLID AVE, APT 305
MIAMI BEACH, FL. 33139 US

Title: S
HERMAN VAN DER KAMP
19429 ESTUARY DRIVE
BOCA RATON, FL. 33498 US

Title: T
MARTA CECILIA HERNANDEZ SILVA
802 EUCLID AVE, APT 305
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

02/10/2021