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2021 JUN 26 PM 1:55

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: BRITANIA GROUP, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: DAIANA AMADOR  
Name (Printed or typed)

8180 NW 36th Suite 406  
Address

Doral FL 33166  
City, State & Zip

305 406 3800  
Daytime Telephone number

ATPIUS@live.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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2007 JUN 26

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: BRITANIA GROUP, INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

8408 NW 109 Ct  
Miami FL 33178

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: Liliana Burgos Wret (P)

Name and Title: \_\_\_\_\_

Address: 8408 NW 109 Ct

Address: \_\_\_\_\_

Miami FL 33178

\_\_\_\_\_

Name and Title: Catalina Andrea Mesa (VP)

Name and Title: \_\_\_\_\_

Address: 8408 NW 109 Ct

Address: \_\_\_\_\_

Miami FL 33178

\_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Liliana BURGOS LERET  
Address: 8408 NW 109 Ct  
Miami FL 33178

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Liliana BURGOS LERET  
Address: 8408 NW 109 Ct  
Miami FL 33178

**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*

Liliana Burgos Leret 01/22/2021  
Required Signature/Registered Agent 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.*

Liliana Burgos Leret 01/22/2021  
Required Signature/Incorporator Date

## **AFFIDAVIT**

BEFORE ME, the undersigned authority, on this day personally appeared **LILIANA BURGOS LERET**, who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of **BRITANIA GROUP INC.**, a Florida corporation to be filed with the Florida Department of State on or about **January 21, 2021**.
2. The undersigned hereby consents to and authorizes the use by **BRITANIA GROUP INC.** of the name **BRITANIA GROUP INC.**
3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

  
LILIANA BURGOS LERET

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF MIAMI-DADE )

PERSONALLY appeared before me, **LILIANA BURGOS LERET**, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this **21** day of **January 2021**.

  
Notary Public Signature

