

Division of Corporations  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

# P21000038304

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000169786 3)))



H2100016978634BC7

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850)617-6381

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
 Account Number : I20000000145  
 Phone : (305)444-4994  
 Fax Number : (305)444-4977

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FLORIDA PROFIT/NON PROFIT CORPORATION  
 GRUPO TOOLS CARACAS, CORP**

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

Electronic Filing Menu

Corporate Filing Menu

Help

2021 APR 28 AM 9:56  
 STATE  
 2021 APR 28 PM 1:39

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: GRUPO TOOLS CARACAS, CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6951 NW 82 AVE

\_\_\_\_\_

MIAMI, FL 33166

\_\_\_\_\_

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

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

2021 APR 28 AM 9:56  
FILED IN...

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Hernando Enrique Quiles Guerra (P) Name and Title: \_\_\_\_\_

Address 6951 NW 82 AVE Address: \_\_\_\_\_

MIAMI, FL 33166 \_\_\_\_\_

Name and Title: Eduardo Antonio Quiles Gutierrez Da Pineres (VP) Name and Title: \_\_\_\_\_

Address 6951 NW 82 AVE Address: \_\_\_\_\_

MIAMI, FL 33166 \_\_\_\_\_

Name and Title: Alejandro Enrique Quiles Gutierrez (VP) Name and Title: \_\_\_\_\_

Address 6951 NW 82 AVE Address: \_\_\_\_\_

MIAMI, FL 33166 \_\_\_\_\_

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: Hernando Enrique Quiles Guerra  
 Address: 6951 NW 82 AVE  
MIAMI, FL 33166

2021 APR 28 AM 9:56  
 FILED  
 MIAMI, FL

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Hernando Enrique Quiles Guerra  
 Address: 6951 NW 82 AVE  
MIAMI, FL 33166

**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*

/s/ Hernando Enrique Quiles Guerra \_\_\_\_\_  
 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.*

/s/ Hernando Enrique Quiles Guerra \_\_\_\_\_  
 Required Signature/Incorporator Date