

Electronic Articles of Incorporation For

P21000040864
FILED
April 28, 2021
Sec. Of State
dlokeefe

IMPORTADORA LATINA, 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:

IMPORTADORA LATINA, INC

Article II

The principal place of business address:

66 WEST FLAGLER STREET
SUITE 900
MIAMI, FL. 33130

The mailing address of the corporation is:

66 WEST FLAGLER STREET
SUITE 900
MIAMI, FL. 33130

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:

LUZDAGUI FERRUCCI JIMENEZ
6811 TANGLEWOOD BAY DR
2518
ORLANDO, FL. 32821

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

Registered Agent Signature: LUZDAGUI FERRUCCI JIMENEZ

Article VI

The name and address of the incorporator is:

LUZDAGUI FERRUCCI JIMENEZ
6811 TANGLEWOOD BAY DR
2518
ORLANDO, FL, 32821

Electronic Signature of Incorporator: LUZDAGUI FERRUCCI JIMENEZ

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: P
LUZDAGUI FERRUCCI JIMENEZ
6811 TANGLEWOOD BAY DR 2518
ORLANDO, FL. 32821

Title: VP
ALI ARRAIZ BOLIVAR
66 WEST FLAGLER STREET SUITE 900
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

04/28/2021