

**Electronic Articles of Incorporation  
For**

P21000040984  
FILED  
April 28, 2021  
Sec. Of State  
Iskervin

DIA AUTOMERCADOS CORP

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:

DIA AUTOMERCADOS CORP

**Article II**

The principal place of business address:

3176 SW 153RD AVENUE  
MIAMI, FL. UN 33185

The mailing address of the corporation is:

3176 SW 153RD AVENUE  
MIAMI, FL. UN 33185

**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:

100

**Article V**

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

MARIA G ROMERO  
3176 SW 153RD AVENUE  
MIAMI, FL. 33185

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

Registered Agent Signature: MARIA GABRIELLA ROMERO

## **Article VI**

The name and address of the incorporator is:

MARIA G ROMERO PEREZ  
3176 SW 153RD AVENUE

MIAMI, FL 33185

Electronic Signature of Incorporator: MARIA GABRIELLA ROMERO

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  
ALEXIS NG  
3176 SW 153RD AVENUE  
MIAMI, FL. 33185 UN

Title: VP  
DAVID LEUNG  
URB BASE ARAGUA EDIF LUIS XV  
MARACAY EDO ARAGUA, AR. 2102 VE

Title: MGR  
ALBERTO NG  
AV PPL HORIZONTE EDIF COROZO  
CARACAS EDO MIRANDA, MI. 1071 VE

## **Article VIII**

The effective date for this corporation shall be:

04/28/2021