

Electronic Articles of Incorporation For

P21000059841
FILED
June 25, 2021
Sec. Of State
tscott

GRUPO ENTREGAS 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:

GRUPO ENTREGAS CORP

Article II

The principal place of business address:

2100 PONCE DE LEON BLVD
SUITE 860
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2100 PONCE DE LEON BLVD
SUITE 860
CORAL GABLES, FL. US 33134

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:

10000

Article V

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

AVALON INCORPORATORS LLC
2100 PONCE DE LEON BLVD
SUITE 860
CORAL GABLES, FL. 33134

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

Registered Agent Signature: CARLOS JAVIER FIALLO

Article VI

The name and address of the incorporator is:

CARLOS JAVIER FIALLO
2100 PONCE DE LEON BLVD
SUITE 860
CORAL GABLES 33134

Electronic Signature of Incorporator: CARLOS JAVIER FIALLO

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: DIR
MARIA PAULINA ROMO MOSQUERA
2100 PONCE DE LEON BLVD SUITE 860
CORAL GABLES, FL. 33134 US

Title: DIR
BORIS A AGUIRRE DURAN
2100 PONCE DE LEON BLVD SUITE 860
CORAL GABLES, FL. 33134 US

Title: DIR
JUAN SEBASTIAN AGUIRRE PAREDES
2100 PONCE DE LEON BLVD SUITE 860
CORAL GABLES, FL. 33134 US