

P21000061184

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

SAN PEDRITO USA CORP.

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:SAN PEDRITO USA CORP.**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

8400 NW 102ND AVE DORAL, FL 33178**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**ARIEL MAJE PASTRANA

P

JUAN CARLOS RIVERA TRUSILLO

VP

RICARDO TRUSILLO POLANIA

VP

GUSTAVO ALBERTO RESTREPO ALARCON

VP

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Ariel Maje Pastrana8400 NW 102 AveDoral FL 33178**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:Ariel Maje Pastrana8400 NW 102 Ave.Doral FL 33178

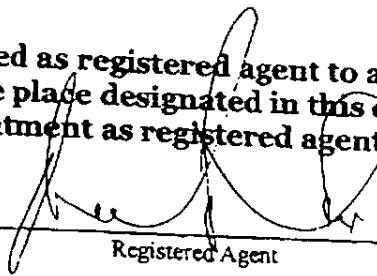
21 JUN 30 PM 12:43

FILE

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Required Signatures:

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

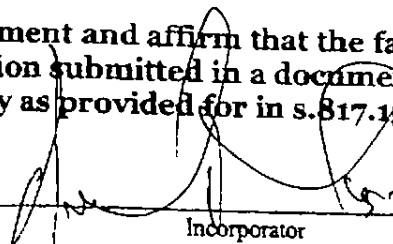


Registered Agent

6/28/21

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.



Incorporator

6/28/21

Date

2021 JUN 30 PM 12:43
TALLAHASSEE, FL 32301

FILED

6/30/21