

**Electronic Articles of Incorporation
For**

P21000061392
FILED
July 01, 2021
Sec. Of State
mnkane

BOTERO AND SONS, 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:

BOTERO AND SONS, CORP.

Article II

The principal place of business address:

6303 BLUE LAGOON DR
STE 320
MIAMI, FL. US 33126

The mailing address of the corporation is:

6303 BLUE LAGOON DR
STE 320
MIAMI, FL. US 33126

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:

MLP FINANCIAL GROUP INC
6303 BLUE LAGOON DR
STE 320
MIAMI, FL. 33126

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

Registered Agent Signature: MILTON L PEREZ

Article VI

The name and address of the incorporator is:

PEDRO MILTON BOTERO BERNAL
6303 BLUE LAGOON DR
STE 320
MIAMI FL 33126

Electronic Signature of Incorporator: PEDRO MILTON BOTERO BERNAL

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
PEDRO MILTON BOTERO BERNAL
6303 BLUE LAGOON DR #320
MIAMI, FL. 33126 US

Title: VP
DORIS ASTRID VALENCIA LOPEZ
6303 BLUE LAGOON DR #320
MIAMI, FL. 33126 US

Title: D
MELISSA BOTERO VALENCIA
6303 BLUE LAGOON DR #320
MIAMI, FL. 33126 US

Title: D
ISABELLA BOTERO VALENCIA
6303 BLUE LAGOON DR #320
MIAMI, FL. 33126 US