

**Electronic Articles of Incorporation
For**

P21000069470
FILED
August 02, 2021
Sec. Of State
mnkane

GRUPO ZITA 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 ZITA CORP

Article II

The principal place of business address:

11300 SW 13TH ST
UNIT 202
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

11300 SW 13TH ST
UNIT 202
PEMBROKE PINES, FL. US 33025

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:

200

Article V

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

GINO SANTOS
11300 SW 13TH ST
UNIT 202
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: GINO SANTOS

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Article VI

The name and address of the incorporator is:

GINO SANTOS
11300 SW 13TH ST
UNIT 202
PEMBROKE PINES, FL, 33025

Electronic Signature of Incorporator: GINO SANTOS

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
GINO SANTOS
11300 SW 13TH ST UNIT 202
PEMBROKE PINES, FL. 33025 US

Title: VP
ASTRID LOPEZ
11300 SW 13TH ST UNIT 202
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

08/02/2021