

**Electronic Articles of Incorporation
For**

P21000078300
FILED
September 01, 2021
Sec. Of State
jgharris

KOLTAN GROUP 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:

KOLTAN GROUP CORP

Article II

The principal place of business address:

8870 NW 36TH ST
UNIT 3107
DORAL, FL. US 33178

The mailing address of the corporation is:

8870 NW 36TH ST
UNIT 3107
DORAL, FL. US 33178

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:

RB TAX & BUSINESS RESOURCES LLC
4552 NW 114TH AVE
UNIT 1512
DORAL, FL. 33178

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

Registered Agent Signature: ROGELIO BOSCAN

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Article VI

The name and address of the incorporator is:

YANETH PENA
8870 NW 36TH ST
UNIT 3107
DORAL, FL 33178

Electronic Signature of Incorporator: YANETH PENA

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
YANETH C PENA
8870 NW 36TH ST UNIT 3107
DORAL, FL. 33178 US

Title: S
KEYLU RINCON
8870 NW 36TH ST UNIT 3107
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

09/01/2021