

Electronic Articles of Incorporation For

P21000080243
FILED
September 09, 2021
Sec. Of State
mnkane

EDITORIAL PLANETA ESTADOS UNIDOS, INC.

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:

EDITORIAL PLANETA ESTADOS UNIDOS, INC.

Article II

The principal place of business address:

AV. PRESIDENTE MASARIK, #111 2ND FLOOR
COLONIA POLANCO V SECCION, ALCALDIA MIGUEL
CIUDAD DE MEXICO, DF. MX 11560

The mailing address of the corporation is:

AV. PRESIDENTE MASARIK, #111 2ND FLOOR
COLONIA POLANCO V SECCION, ALCALDIA MIGUEL
CIUDAD DE MEXICO, DF. MX 11560

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:

1,000,000

Article V

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

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
FIRST FLOOR
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JODY MOUA

Article VI

The name and address of the incorporator is:

THOMAS ZEIGLER
1 MACARTHUR PLACE
SUITE 200
SANTA ANA, CA

Electronic Signature of Incorporator: THOMAS A. ZEIGLER

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
JOSE G CALAFELL
AV. PRESIDENTE MASARIK, #111 2ND FLOOR
CIUDAD DE MEXICO, DF. 11560 MX

Title: SEC
CARLOS R RAMIREZ
AV. PRESIDENTE MASARIK, #111 2ND FLOOR
CIUDAD DE MEXICO, DF. 11560 MX

Title: CFO
JORGE L WOOLRICH
AV. PRESIDENTE MASARIK, #111 2ND FLOOR
CIUDAD DE MEXICO, DF. 11560 MX

Title: TREA
CARMEN Y BECERRIL
AV. PRESIDENTE MASARIK, #111 2ND FLOOR
CIUDAD DE MEXICO, DF. 11560 MX