# **Electronic Articles of Incorporation For**

P21000082756 FILED September 20, 2021 Sec. Of State dlokeefe

GRUPO GRAUBARD INCORPORATED

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 GRAUBARD INCORPORATED

# **Article II**

The principal place of business address:

3230 EXECUTIVE WAY MIRAMAR, FL. UN 33025

The mailing address of the corporation is:

3230 EXECUTIVE WAY MIRAMAR, 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: 1000

# **Article V**

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

ADOLFO GRAUBARD 3230 EXECUTIVE WAY MIRAMAR, FL. 33025

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

Registered Agent Signature: ADOLFO GRAUBARD

# **Article VI**

The name and address of the incorporator is:

ADOLFO GRAUBARD 3230 EXECUTIVE WAY

**MIRAMAR** 

Electronic Signature of Incorporator: ADOLFO GRAUBARD

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 ADOLFO GRAUBARD 3230 EXECUTIVE WAY MIRAMAR, FL. 33025 US

## **Article VIII**

The effective date for this corporation shall be:

09/15/2021

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