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# FLORIDA PROFIT/NON PROFIT CORPORATION MEDIO INTEGRACION TECNOLOGIA, INC.

Certificate of Status	0	
Certified Copy	1	
Page Count	03	
Estimated Charge	\$78.75	

#### **ARTICLES OF INCORPORATION**

#### OF

#### MEDIO INTEGRACION TECNOLOGIA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation shall be:

MEDIO INTEGRACION TECNOLOGIA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be considered and shall be considered as a second shall be considered as a secon

c/o 1313 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$10 PAR VALUE

#### ARTICLE IV INITIAL OFFICERS

The name and address of the initial officers is:

<u>NAME</u>	ADDRESS
Javier Toro Gomez President	c/o 1313 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134
Santiago Riviera Vice President	c/o 1313 Ponce de Lecn Blvd., Suite 200, Coral Gables, Florida 33134

## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan C. Valdes, Esq. 1313 Ponce De Leon Blvd., Suite 200, Coral Gables, Florida 33134

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Javier Toro Gomez c/o 1313 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134

The undersigned has executed these Articles of Incorporation this 15 day of October, 2021.

Javier Toro Gomez, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

The name of the corporation is:

MEDIO INTEGRACION TECNOLOGIA, INC.

The name and address of the registered agent and office is:

Juan C. Valdes, Esq. 1313 Ponce De Leon Blvd., Suite 200,

Coral Gables, Florida 33134

Resident

Date: 16 15 221

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNANTED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Resident Agent