

Electronic Articles of Incorporation For

**P21000096758
FILED
November 10, 2021
Sec. Of State
sjkurisko**

PIEDRA SANTAS GROUP S A S 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:

PIEDRA SANTAS GROUP S A S INC

Article II

The principal place of business address:

1750 N. BAYSHORE DRIVE
2015
MIAMI, FL. US 33132

The mailing address of the corporation is:

CARRERA 43 9 SUR 195
MEDELLIN, ANTIOQUIA, CO. CO 050022

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:

TELIAS & COMPANY INC
2799 NW 2ND AVENUE
SUITE 107
BOCA RATON, FL. 33431

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

Registered Agent Signature: CARL TELIAS

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Article VI

The name and address of the incorporator is:

IVAN ALEXANDER ROJAS RAMIREZ
1750 N. BAYSHORE DRIVE
2015
MIAMI, FLORIDA 33132

Electronic Signature of Incorporator: IVAN ALEXANDER ROJAS RAMIREZ

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: DIR
PIEDRA SANTAS GROUP LLC
22 NE 1ST STREET
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

11/10/2021