

Electronic Articles of Incorporation For

P22000006641
FILED
January 18, 2022
Sec. Of State
dlokeefe

THE PANEL COMPANY, 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:

THE PANEL COMPANY, INC.

Article II

The principal place of business address:

9485 SW 72ND STREET
SUITE A-265
MIAMI, FL. US 33173

The mailing address of the corporation is:

9485 SW 72ND STREET
SUITE A-265
MIAMI, FL. US 33173

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:

ARIEL HERNANDEZ
9485 SW 72ND STREET
SUITE A-265
MIAMI, FL. 33173

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

Registered Agent Signature: ARIEL HERNANDEZ

Article VI

The name and address of the incorporator is:

ARIEL HERNANDEZ
9485 SW 72ND STREET
SUITE A-265
MIAMI, FL 33173

Electronic Signature of Incorporator: ARIEL HERNANDEZ

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
NOELIA MORENO
9485 SW 72ND STREET, SUITE A-265
MIAMI, FL. 33173 US

Title: VP
NADEZDA FLORES
9485 SW 72ND STREET, SUITE A-265
MIAMI, FL. 33173 US

Title: TREA
ARIEL HERNANDEZ
9485 SW 72ND STREET, SUITE A-265
MIAMI, FL. 33173 US

Title: SECR
ALEXANDER FERRAN
9485 SW 72ND STREET, SUITE A-265
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

01/17/2022