

**Electronic Articles of Incorporation
For**

P22000008755
FILED
January 26, 2022
Sec. Of State
tscott

GRUPO GREMA USA CORP

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 GREMA USA CORP

Article II

The principal place of business address:

6914 BARNWELL DR
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

6914 BARNWELL DR
BOYNTON BEACH, FL. 33437

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:

RICARDO ORTIZ
1336 S MILITARY TRAIL
A3
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: RICARDO ORTIZ

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Article VI

The name and address of the incorporator is:

GREVIS R BARROS
6914 BARNWELL DR

BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: GREVIS R BARROS

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
GREVIS R BARROS
6914 BARNWELL DR
BOYNTON BEACH, FL. 33437

Title: VP
MARLENE HERNANDEZ
6914 BARNWELL DR
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

01/26/2022