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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 **866.625.0838** COGENCYGLOBAL.COM

Date: April 21, 2022	Account#: I20000000088
Name: ERIC HOOD	
Reference #:	
Entity Name: CONTINUA GROUP CORP.	<u></u>
✓ Articles of Incorporation/Authorization to Transact Bu	ısiness
☐ Amendment	
Change of Agent	
Reinstatement	
Conversion	
☐ Merger	
☐ Dissolution/Withdrawal	
☐ Fictitous Name	
✓ Other CERTIFIED COPY	<u> </u>
Authorized Amount: \$78.75	
Signature: <u>ric Hood</u>	

# ARTICLES OF INCORPORATION OF CONTINUA GROUP CORP.

The undersigned, acting as incorporator of Continua Group Corp. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE I. NAME

The name of the corporation is Continua Group Corp. (the "Corporation").

# **ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is:

Calle 19 No 43 g 140 Ciudad del Rio, Medellin 050021 Colombia

# ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

# ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

# ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

#### ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are:

<u>Name</u>	Title(s)	Address
Pablo Jose Gonzalez Duque	Director, President	Calle 19 No 43 g 140 Ciudad del Río, Medellín 050021, Colombia
Pablo Echeverri Jaramillo	Director, Vice-President	Calle 19 No 43 g 140 Ciudad del Rio, Medellin 050021, Colombia

# ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 115 N Calhoun, Ste #4, Tallahassee, FL 32301 as the street address of the initial registered agent of the Corporation and names Cogency Global Inc. as the Corporation's initial registered agent at that address to accept service of process within this state.

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Juan Carlos Valencia Marquez, c/o 701 Brickell Avenue, Suite 3300, Miami, FL 33131.

# ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

# ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 21st day of April, 2022.

/s/ Juan Carlos Valencia Marquez

Juan Carlos Valencia Marquez,
Sole Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Continua Group Corp. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 115 N Calhoun, Ste #4, Tallahassee, FL 32301 has named Cogency Global Inc. as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 21st day of April, 2022.

Cogency	Global	Inc
Cogency	Olobai	mc.

/s/ Eric Hood

By:\_\_\_\_

Name: Eric Hood

Title: Authorized Person