

**Electronic Articles of Incorporation
For**

P22000037492
FILED
May 03, 2022
Sec. Of State
dlokeefe

GRUPO GONZALEZ 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 GONZALEZ USA, CORP

Article II

The principal place of business address:

850 NE 129TH ST
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

850 NE 129TH ST
NORTH MIAMI, FL. US 33161

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:

OSCAR R GONZALEZ
850 NE 129TH ST
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: OSCAR R GONZALEZ

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Article VI

The name and address of the incorporator is:

OSCAR R GONZALEZ
850 NE 129TH ST

NORTH MIAMI, FL 33161

Electronic Signature of Incorporator: OSCAR R GONZALEZ

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
OSCAR R GONZALEZ
850 NE 129TH ST
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

05/02/2022