

Electronic Articles of Incorporation For

P22000037991
FILED
May 04, 2022
Sec. Of State
dlokeefe

CERRO VERDE HOLDINGS OF FLORIDA, 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:

CERRO VERDE HOLDINGS OF FLORIDA, INC.

Article II

The principal place of business address:

3326 MARY ST.
SUITE 601
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

3326 MARY ST.
SUITE 601
COCONUT GROVE, FL. US 33133

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:

GEORGE BEFELER
3326 MARY ST.
SUITE 601
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: GEORGE BEFELER

Article VI

The name and address of the incorporator is:

GEORGE BEFELER
3326 MARY ST.
SUITE 601
COCONUT GROVE

Electronic Signature of Incorporator: GEORGE BEFELER

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, D
GEORGE BEFELER
3326 MARY ST.
COCONUT GROVE, FL. 33133 US

Title: VP,
MONIQUE BEFELER
3326 MARY ST.
COCONUT GROVE, FL. 33133 US

Title: S, D
MONIQUE BEFELER
3326 MARY ST.
COCONUT GROVE, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

05/03/2022