

P2200038904

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H220001807113)))



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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : TRAMILEX LLC
Account Number : I20150000086
Phone : (786)469-9163
Fax Number : (305)848-3716

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
GRUPO CORPORATIVO DIMAUTO TOOLS CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED

2022 MAY 20 PM 4:30

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GRUPO CORPORATIVO DIMAUTO TOOLS CORP**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee☐ \$78.75
Filing Fee
& Certificate of Status☐ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status**ADDITIONAL COPY REQUIRED****FROM:** MARLON GARCIA MORAN

Name (Printed or typed)

22047 CALDERA AVE

Address

BOCA RATON, FL 33428

City, State & Zip

(786)380-8747

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: GRUPO CORPORATIVO DIMAUTO TOOLS CORP

ARTICLE II PRINCIPAL OFFICEPrincipal street address

22047 CALDERA AVE

BOCA RATON, FL 33428

Mailing address, if different is:

SAME ADDRESS

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARLON GARCIA MORAN, P

Name and Title:

Address

22047 CALDERA AVE

Address:

BOCA RATON, FL 33428

Name and Title: JUAN D. GARCIA GONZALEZ, VP

Name and Title:

Address

22047 CALDERA AVE

Address:

BOCA RATON, FL 33428

Name and Title:

Name and Title:

Address

Address:

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Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MARLON GARCIA MORAN
 Address: 22047 CALDERA AVE
BOCA RATON, FL 33428

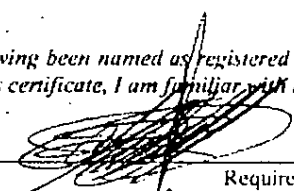
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: MARLON GARCIA MORAN
 Address: 22047 CALDERA AVE
BOCA RATON, FL 33428

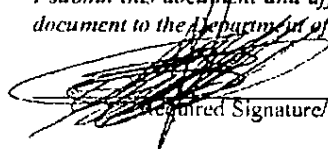
ARTICLE VIII EFFECTIVE DATE:Effective date, if other than the date of filing: 05/20/2022 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 _____ 05/20/2022
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 _____ 05/20/2022
 Required Signature/Incorporator Date

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 CLERK OF THE COURT
 JUDICIAL CIRCUIT IN AND FOR
 THE NINTH JUDICIAL CIRCUIT
 MIAMI, FL