

Electronic Articles of Incorporation For

**P22000048738
FILED
June 14, 2022
Sec. Of State
hleblanc**

INVERSIONES PENA RUGE SAS 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:

INVERSIONES PENA RUGE SAS INC

Article II

The principal place of business address:

6121 BALBOA CIRCLE
204
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6121 BALBOA CIRCLE
204
BOCA RATON, FL. 33433

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:

ROBERT J. GARDENER, INC
420 US HIGHWAY ONE
20
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: ROBERT J GARDENER

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Article VI

The name and address of the incorporator is:

MYRIAM CONSUELO PENA
6121 BALBOA CIRCLE
204
BOCA RATON, FL 33433

Electronic Signature of Incorporator: MYRIAM CONSUELO PENA

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
MYRIAM CONSUELA PENA
6121 BALBOA CIRCLE, #204
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

06/10/2022