Division of Corporations Electronic Filing Cover Sheet

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(((H22000211283 3)))



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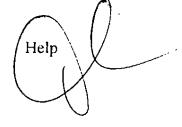
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"FLORIDA PROFIT/NON PROFIT CORPORATION FORBES INVERSIONES & CIA, CORP

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June 20, 2022

FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTRIT CORP

SUBJECT: FORBES INVESIONES & CIA, CORP

REF: W22000083383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheat.

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Eyacinth LeBlanc
Regulatory Specialist II
New Filing Section

FAX Aud. #: H22000211283 Letter Number: 522A00013792

2022 JUN 20 AM 9: 3

CERTIFICATE OF INCORPORATION

OF FORBES INVERSIONES & CIA, CORP

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter setforth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the proposed corporation shall be:

FORBES INVERSIONES & CIA, CORP

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at \$1 (one) Dollar par value.

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is 7498 MOONRISE DR, LAKE WORTH FLORIDA 33467. The board of directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS

This corporation shall have initially one (1) director. The number of director (5) may increase or diminished from time to time by laws adopted by the stockholders.

ARTICLE VII INITIAL DIRECTOR

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The name and address of the member(s) of the first board of director(s) is:

PRESIDENT SECRETARY

ERNESTINA FORBES PAVA 7498 MOONRISE DR LAKE WORTH FL 33467

VICE-PRESIDENT TREASURY ERNESTINA FORBES PAVA 7498 MOONRISE DR LAKE WORTH FL 33467

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is ERNESTINA FORBES PAVA, 7498 MOONRISE DR, LAKE WORTH FL 33467.

ARTICLE IX REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 7498 MOONRISE DR, LAKE WORTH FL 33467. And the registered agent shall be ERNESTINA FORBES PAVA.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Ecua Juli

ARTICLE X AMENDMENT

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under that law of the State of Florida this June 7, 2022.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State if Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

The name of the corporation is FORBES INVERSIONES & CIA, CORP.

The name and address of the registered agent and office is:

ERNESTINA FORBES PAVA 7498 MOONRISE DR LAKE WORTH FL 33467

SIGNATURE:

Title

PRESIDENT

DATE: June 7, 2022