

Electronic Articles of Incorporation For

P22000070190
FILED
September 08, 2022
Sec. Of State
dlokeefe

ALL NEW RIVER MANAGEMENT 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:

ALL NEW RIVER MANAGEMENT INC.

Article II

The principal place of business address:

2950 SW 27 AVENUE
SUITE 220
MIAMI, FL. US 33133

The mailing address of the corporation is:

2950 SW 27 AVENUE
SUITE 220
MIAMI, 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:

10,000

Article V

The name and Florida street address of the registered agent is:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY ONE
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: TAIDE SANCHEZ

Article VI

The name and address of the incorporator is:

CRISTIAN ALLIENDE
2950 SW 27 AVENUE
SUITE 220
MIAMI, FL 33133

Electronic Signature of Incorporator: CRISTIAN ALLIENDE

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
CRISTIAN ALLIENDE
2950 SW 27 AVENUE, SUITE 220
MIAMI, FL. 33133 US

Title: VP
GONZALO ALLIENDE
2950 SW 27 AVENUE, SUITE 220
MIAMI, FL. 33133 US

Title: VP
PABLO GUERRERO
2950 SW 27 AVENUE, SUITE 220
MIAMI, FL. 33133 US

Title: VP
LUIS JOVEL
2950 SW 27 AVENUE, SUITE 220
MIAMI, FL. 33133 US