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# FLORIDA PROFIT/NON PROFIT CORPORATION CALERO GROUP INC

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# ARTICLES OF INCORPORATION OF CALERO GROUP INC

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

## ARTICLE 1 NAME

The name of the Corporation is CALERO GROUP INC, (hereinafter, "Corporation").

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 204 NW 10TH Ave Apt. 1 Miami, FL 33128 and the mailing address is 204 NW 10TH Ave Apt. 1 Miami, FL 33128.

#### ARTICLE 4 – SHARES OF CORPORATION

The number of shares the corporation is authorized to issue is: 100

#### **ARTICLE 5 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Jorge R. Sanchez 8390 W. Flagler Street Suite 201 Miami, Florida 33144

#### ARTICLE 6 - OFFICERS

The officers of the Corporation shall be:

## President:

#### Secretary:

Mayra B. Zelaya Calero 204 NW 10TH Ave Apt. 1 Miami, FL 33128 Manuel D. Silva Chavarria 204 NW 10<sup>th</sup> Ave Apt. 1 Miami, FL 33128

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#### ARTICLE 7 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## **ARTICLE 8 - REGISTERED AGENT**

The name and address of the registered agent of this Corporation is Mayra B. Zelaya Calero, located at 204 NW 10<sup>TH</sup> Ave Apt. 1 Miami, FL 33128

## ARTICLE 9 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

In witness whereof, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21<sup>ST</sup> day of December 2022.

Jorge R. Sanchez, Incorporator

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED

Mayra B. Zelaya Calero, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By:

Máyra B. Zelaya Calero