

**Electronic Articles of Incorporation
For**

P23000000247
FILED
December 27, 2022
Sec. Of State
dlokeefe

BEPENSA CAPITAL, 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:

BEPENSA CAPITAL, INC.

Article II

The principal place of business address:

7227 NW 74 AVENUE
MIAMI, FLORIDA, . US 33166

The mailing address of the corporation is:

7227 NW 74 AVENUE
MIAMI, FLORIDA, . US 33166

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:

1,000

Article V

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

STEPHEN P WALROTH-SADURNI
1 ALHAMBRA PLAZA
PENTHOUSE
CORAL GABLES, FL. 33134

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

Registered Agent Signature: STEPHEN P. WALROTH-SADURNI

Article VI

The name and address of the incorporator is:

STEPHEN P. WALROTH-SADURNI, ESQ.
1 ALHAMBRA PLAZA
PENTHOUSE
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: STEPHEN P. WALROTH-SADURNI

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: D
JUAN M PONCE-DIAZ
7227 NW 74 AVENUE
MIAMI, FL. 33166 US

Title: D
ALBERTO PONCE-GUTIERREZ
7227 NW 74 AVENUE
MIAMI, FL. 33166 US

Title: D
JOSE L PONCE-MANZANILLA
7227 NW 74 AVENUE
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

12/27/2022