

P23000005403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

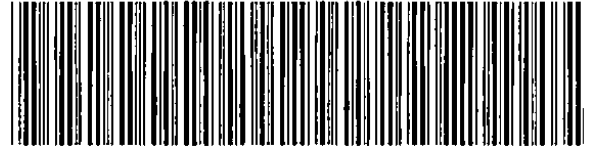
(Document Number)

Additional Copies _____

Certificates of Status _____

Additional Instructions to Filing Officer:

Office Use Only



700401248477

3 CHATHAM
JAN 23 2023

RECEIVED
JAN 23 2023
FILING

©

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 393725 8020289

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : January 24, 2023

ORDER TIME : 1:28 PM

ORDER NO. : 393725-005

CUSTOMER NO: 8020289

DOMESTIC FILING

NAME: UNIDAD EDITORIAL USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: _____

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Unidad Editorial USA, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Carla Marco Perez-Zorrilla

Name (Printed or typed)

175 SW 7th Street

Address

Miami, FL 33130

City, State & Zip

786 598 8007

Daytime Telephone number

carla.marco@rclawllp.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Unidad Editorial USA, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
175 SW 7th Street, Ste 1712
Miami, FL 33130

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

Any and all lawful business under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ana Rivas - CFO

Address 175 SW 7th Street, Ste. 1712
Miami, FL 33130

Name and Title: Lidia Barrera - Secretary

Address: 175 SW 7th Street, Ste. 1712
Miami, FL 33130

Name and Title: Ricardo Martinez - HRO

Address 175 SW 7th Street, Ste. 1712
Miami, FL 33130

Name and Title: Xavier Ruiz - Assistant Secretary

Address: 175 SW 7th Street, Ste. 1712
Miami, FL 33130

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carla Marco Perez-Zorrilla
Address: 175 SW 7th Street, Ste. 1712
Miami, FL 33130

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in a certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alexxis Weibnd, assistant va president
Required Signature/Registered Agent

01/24/2023
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

01.24.2023
Date

01/24/2023 PM 4:00