

Electronic Articles of Incorporation For

P23000016206
FILED
February 22, 2023
Sec. Of State
lyarbrough

DIVERSIFIED HOLDINGS JAL USA CORP

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:

DIVERSIFIED HOLDINGS JAL USA CORP

Article II

The principal place of business address:

3236 FORUM BLVD #1330
FORT MYERS, FL. 33905

The mailing address of the corporation is:

3236 FORUM BLVD #1330
FORT MYERS, FL. 33905

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:

100

Article V

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

JOHN JAIRO RINCON SUAREZ
3236 FORUM BLVD #1330
FORT MYERS, FL. 33905

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

Registered Agent Signature: JOHN JAIRO RINCON SUAREZ

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Article VI

The name and address of the incorporator is:

JOHN JAIRO RINCON SUAREZ
3236 FORUM BLVD #1330

FORT MYERS, FL 33936

Electronic Signature of Incorporator: JOHN JAIRO RINCON SUAREZ

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
JOHN JAIRO RINCON SUAREZ
3236 FORUM BLVD #1330
FORT MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

02/22/2023