

**Electronic Articles of Incorporation
For**

P23000016642
FILED
February 24, 2023
Sec. Of State
lyarbrough

GRUPO IMPACTO 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:

GRUPO IMPACTO USA CORP

Article II

The principal place of business address:

10700 NW 66TH STREET
404
DORAL, FL. US 33178

The mailing address of the corporation is:

10700 NW 66TH STREET
404
DORAL, FL. US 33178

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:

ANA P CRUZ
10700 NW 66TH STREET
404
DORAL, FL. 33178

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

Registered Agent Signature: ANA P. CRUZ

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Article VI

The name and address of the incorporator is:

ELITE TAX & FINANCIAL SOLUTIONS CORP
12159 SW 132ND CT
SUITE 101
MIAMI, FL 33186

Electronic Signature of Incorporator: STEVEN ARENAS

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
JAIME A ESCOBAR
10700 NW 66TH STREET APT 404
DORAL, FL. 33178 US

Title: VP
JUAN E ESCOBAR
10700 NW 66TH STREET APT 404
DORAL, FL. 33178 US

Title: S
ANA P CRUZ
10700 NW 66TH STREET APT 404
DORAL, FL. 33178 US