

Electronic Articles of Incorporation For

P23000019843
FILED
March 07, 2023
Sec. Of State
kcostello

GUILLERMO RHENALS DENTAL LAB USA, 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:

GUILLERMO RHENALS DENTAL LAB USA, INC.

Article II

The principal place of business address:

12491 SW 134TH COURT
SUITE 28
MIAMI, FL. US 33186

The mailing address of the corporation is:

782 NW LE JEUNE RD.
SUITE 436
MIAMI, FL. US 33126

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:

ANTONIO R LOPEZ CPA
782 NW LE JEUNE RD.
SUITE 436
MIAMI, FL. 33126

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

Registered Agent Signature: ANTONIO R. LOPEZ, CPA

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Article VI

The name and address of the incorporator is:

ANTONIO R. LOPEZ, CPA
782 NW LE JEUNE RD
STE 436
MIAMI, FL 33126-5549

Electronic Signature of Incorporator: ANTONIO R LOPEZ, CPA

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
GUILLERMO RHENALS
12491 SW 134TH COURT, SUITE 28
MIAMI, FL. 33186 US

Title: VP
MANUEL RAMIREZ
12491 SW 134TH COURT, SUITE 28
MIAMI, FL. 33186 US