

**Electronic Articles of Incorporation  
For**

P23000024251  
FILED  
March 23, 2023  
Sec. Of State  
kcostello

GRUPO EMPRESARIAL PEROZO 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 EMPRESARIAL PEROZO CORP

**Article II**

The principal place of business address:

7861 NW 46TH ST  
DORAL, FL. 33166

The mailing address of the corporation is:

7861 NW 46TH ST  
DORAL, FL. 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:

1000

**Article V**

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

GUSTAVO URDANETA  
7861 NW 46TH ST  
DORAL, FL. 33166

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

Registered Agent Signature: GUSTAVO URDANETA

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## **Article VI**

The name and address of the incorporator is:

GUSTAVO URDANETA  
7861 NW 46TH ST

DORAL, FL 33166

Electronic Signature of Incorporator: GUSTAVO URDANETA

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  
GUSTAVO URDANETA  
7861 NW 46TH ST  
DORAL, FL. 33166

Title: VP  
ANGEL URDANETA  
7861 NW 46TH ST  
DORAL, FL. 33166

Title: VP  
ANDREINA VERA  
7861 NW 46TH ST  
DORAL, FL. 33166

## **Article VIII**

The effective date for this corporation shall be:

03/23/2023