

3/30/23, 8:36 PM

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : MB21, LLC
Account Number : I20230000027
Phone : (786)992-8717
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
GARSAN LATIN USA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

3/30/23 8:05
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2023 MAR 31 AM 4:15
STATE
TALLAHASSEE, FL

FILED

ARTICLES OF INCORPORATION

OF

GARSAN LATIN USA, CORP.

THE UNDERSIGNED, has executed the following document as Incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GARSAN LATIN USA, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Said corporation shall further have powers:
To have perpetual succession by it's corporate

GARSAN LATIN USA, CORP.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**GUTEMBERG, GARCIA
7815 BYRON AVE APT 1
MIAMI BEACH, FL 33141**

The principal office shall be:

**7815 BYRON AVE APT 1
MIAMI BEACH, FL 33141**

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the person who is to serve as initial director:

**GUTEMBERG, GARCIA
7815 BYRON AVE APT 1
MIAMI BEACH, FL 33141**

PRESIDENT

**YEIMY, SANCHEZ
7815 BYRON AVE APT 1
MIAMI BEACH, FL 33141**

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

**GUTEMBERG, GARCIA
7815 BYRON AVE APT 1
MIAMI BEACH, FL 33141**

IN WITNESS WHERE OF, the undersigned incorporator has (ve) executed these Articles of Incorporation this MARCH 29, 2023.


GUTEMBERG, GARCIA

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CLERK OF STATE
TALLAHASSEE, FL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

GARSAN LATIN USA, CORP.

2. The Name and Address of the registered agent and office is:

**GUTEMBERG, GARCIA
7815 BYRON AVE APT 1
MIAMI BEACH, FL 33141**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Date: MARCH 29, 2023

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