

**Electronic Articles of Incorporation
For**

P23000029977
FILED
April 14, 2023
Sec. Of State
dlokeefe

GRUPO LAURUS 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 LAURUS USA CORP

Article II

The principal place of business address:

8900 SW 117TH AVE SUITE C-101
MIAMI, . UN 33186

The mailing address of the corporation is:

8900 SW 117TH AVE STE 117
MIAMI, FL. UN 33186

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:

BUSINESS ESSENTIALS SERVICES CORP
8900 SW 117TH AVE SUITE C-101
MIAMI, FL. 33186

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

Registered Agent Signature: CARMEN LETICIA LORA-VISON

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Article VI

The name and address of the incorporator is:

PEDRO ELISEO BONILLA SANCHEZ
6001 ROLLING ROAD DRIVE

MIAMI, FL 33156

Electronic Signature of Incorporator: PEDRO ELISEO BONILLA SANCHEZ

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
PEDRO BONILLA SANCHEZ
6001 ROLLING ROAD DRIVE
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

04/07/2023