

**Electronic Articles of Incorporation
For**

**P23000033455
FILED
April 27, 2023
Sec. Of State
snchatham**

MAKELL 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:

MAKELL CORP

Article II

The principal place of business address:

14725 NE 5TH CT
MIAMI, FL. UN 33161

The mailing address of the corporation is:

14725 NE 5TH CT
MIAMI, FL. UN 33161

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:

AMANDA G ZAMACA
665 NE 195TH STREET APT 221
MIAMI, FL. 33179

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

Registered Agent Signature: AMANDA G. ZAMACA

Article VI

The name and address of the incorporator is:

AMANDA G. ZAMACA
665 NE 195TH STREET
APT 221
MIAMI, FL 33179

Electronic Signature of Incorporator: AMANDA G. ZAMACA

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
GRACIELA ARGUELLO QUIROZ
665 NE 195TH STREET APT 221
MIAMI, FL. 33179

Title: VP
RAFAEL E ZAMACA ARGUELLO
665 NE 195TH STREET APT 221
MIAMI, FL. 33179

Title: MD
AMANDA G ZAMACA ARGUELLO
665 NE 195TH STREET APT 221
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

04/27/2023