

Electronic Articles of Incorporation For

**P23000041183
FILED
May 25, 2023
Sec. Of State
lyarbrough**

CONSTAIN MORENO 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:

CONSTAIN MORENO CORP

Article II

The principal place of business address:

8800 NW 36 TH ST
4138
DORAL, FL. US 33178

The mailing address of the corporation is:

8800 NW 36 TH ST
4138
DORAL, FL. US 33178

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:

MENDI GROUP CORP
8290 LAKE DR
435
DORAL, FL. 33166

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

Registered Agent Signature: TATIANA YLLARAMENDI

Article VI

The name and address of the incorporator is:

CLAUDIA MORENO
8800 NW 36TH ST
4138
DORAL, FL, 33178

Electronic Signature of Incorporator: MORENO CLAUDIA

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
PHILIP CONSTAIN
8800 NW 36TH ST SUITE 4138
DORAL, FL. 33178 US

Title: VP
CLAUDIA MORENO
8800 NW 36TH ST SUITE 4138
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

05/26/2023