

# **Electronic Articles of Incorporation For**

P23000041985  
FILED  
May 30, 2023  
Sec. Of State  
kcostello

CARLOS Y MARIA 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:

CARLOS Y MARIA CORP

## **Article II**

The principal place of business address:

5300 NE 24TH TER  
#411  
FORT LAUDERDALE, FL. US 33434

The mailing address of the corporation is:

5300 NE 24TH TER  
#411  
FORT LAUDERDALE, FL. US 33434

## **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:

CARLOS M FERNANDEZ  
5300 NE 24TH TER  
#411  
FORT LAUDERDALE, FL. 33434

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

Registered Agent Signature: CARLOS FERNANDEZ

P23000041985  
FILED  
May 30, 2023  
Sec. Of State  
kcostello

## Article VI

The name and address of the incorporator is:

CARLOS FERNANDEZ  
5300 NE 24TH TER  
#411  
FORT LAUDERDALE, FL, 33434

Electronic Signature of Incorporator: CARLOS FERNANDEZ

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  
CARLOS M FERNANDEZ  
5300 NE 24TH TER  
FORT LAUDERDALE, FL. 33434 US

Title: VP  
MARIA A MANRIQUE  
5300 NE 24TH TER  
FORT LAUDERDALE, FL. 33434 US