

# **Electronic Articles of Incorporation For**

**P23000054940  
FILED  
July 25, 2023  
Sec. Of State  
mkanderson**

CALICHE AMERICAN COMPANY

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:

CALICHE AMERICAN COMPANY

## **Article II**

The principal place of business address:

2655 S LE JEUNE RD  
SUITE 905  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2655 S LE JEUNE RD  
SUITE 905  
CORAL GABLES, FL. US 33134

## **Article III**

The purpose for which this corporation is organized is:

INVESTMENT COMPANY HOLDING HEADER

## **Article IV**

The number of shares the corporation is authorized to issue is:

3000

## **Article V**

The name and Florida street address of the registered agent is:

MARQUINA AND LACK CONSULTORES LLC  
2655 S LE JEUNE RD  
SUITE 905  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOSE MARQUINA

## Article VI

The name and address of the incorporator is:

JOSE MARQUINA  
2655 S LE JEUNE RD  
SUITE 905  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JOSE MARQUINA

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: CEO  
JOSE M MARTINEZ MIRALLES  
C DAVID MARTINEZ ALBALADEJO NO 2  
MURCIA SPAIN, SP. 30730 SP

Title: P  
DAVID MARTINEZ MIRALLES  
C DAVID MARTINEZ ALBALADEJO NO 2  
MURCIA SPAIN, SP. 30730 SP

Title: VP  
JAIME MARTINEZ MIRALLES  
C DAVID MARTINEZ ALBALADEJO NO 2  
MURCIA SPAIN, SP. 30730 SP

## Article VIII

The effective date for this corporation shall be:

07/25/2023