

Electronic Articles of Incorporation For

P23000056323
FILED
August 01, 2023
Sec. Of State
tscott

AMAR INVERSIONES 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:

AMAR INVERSIONES CORP

Article II

The principal place of business address:

7000 WILLIAMS ISLAND
APT 2104
AVENTURA, FL. US 33160

The mailing address of the corporation is:

7000 WILLIAMS ISLAND
APT 2104
AVENTURA, FL. US 33160

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:

SIMPLYLEGAL
20200 W DIXIE HIGHWAY
G17
AVENTURA, FL. 33180

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

Registered Agent Signature: MARIA JOSE GRANADOS GODOY

P23000056323
FILED
August 01, 2023
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

MONICA MARTINEZ FERNANDEZ
7000 WILLIAMS ISLAND
APT 2104
AVENTURA, FL, 33160

Electronic Signature of Incorporator: MONICA MARTINEZ 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: PD
ALFONSO MARTINEZ AREVALO
CARRERA 14A, NO. 127B-61, APT 402
BOGOTA, B. 110121 CO

Title: VPD
YOLANDA FERNANDEZ DE MARTINE
CARRERA 14A, NO. 127B-61, APT 402
BOGOTA, B. 110121 CO

Title: SD
MONICA MARTINEZ FERNANDEZ
CARRERA 5 ESTE # 26-80 CASA C8.
CHIA, CUNDINAMARCA, C. 25175 CO