

P23000056891

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000204672 3)))



H230002046723ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : *Ana M. Sanz* AVILA RODRIGUEZ HERNANDEZ MENA & GARRO LLP
Account Number : 120070000136
Phone : (305)779-3560
Fax Number : (786)664-3375

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: *a.sanz@avilalaw.com*

RECEIVED

2023 AUG -2 PM 12:17

FLORIDA
CORPORATIONS
DIVISION

FLORIDA PROFIT/NON PROFIT CORPORATION
INVERSA 7400 CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
FLORIDA
STATE
CORPORATIONS
DIVISION
AUG 8:30

RECEIVED

FAX AUDIT # H23000204672 3

ARTICLES OF INCORPORATION

OF

INVERSIA 7400 CORP.

The undersigned, acting as incorporator of INVERSIA 7400 CORP. pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: INVERSIA 7400 CORP.

ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

1800 SW 1st Ave.
Suite # 203
Miami, FL 33129

The mailing address of the corporation shall be:

1800 SW 1st Ave.
Suite # 203
Miami, FL 33129

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States, the State of Florida and any other state.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

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

Interamerican Corporate Services LLC
2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, Florida 33134

FAX AUDIT # H23000204672 3

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Interamerican Corporate Services LLC
2525 Ponce de Leon Blvd, Suite 1225
Coral Gables, FL 33134

The incorporator of the corporation assigns to this corporation his or her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he or she assigns to those persons designated by the Board of Directors any rights he or she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. DIRECTORS

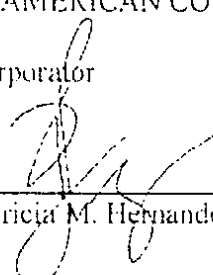
The name and address of the initial Directors are:

Antonio Jesús Mediato Martínez
1800 SW 1st Ave.
Suite # 203
Miami, FL 33129

Maria de la Almodena Díaz Pérez
1800 SW 1st Ave.
Suite # 203
Miami, FL 33129

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of August 2, 2023.

INTERAMERICAN CORPORATE SERVICES
LLC
as Incorporator

By: 
Patricia M. Hernandez, Manager

FAX AUDIT # H23000204672 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

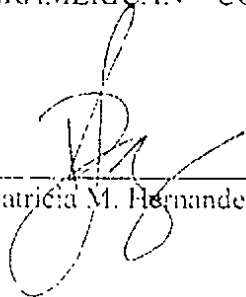
That INVERSIA 7400 CORP. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2525 Ponce de Leon Blvd., PH 12th Floor, Coral Gables, State of Florida, has named Interamerican Corporate Services LLC, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

Signed and dated this August 2, 2023.

INTERAMERICAN CORPORATE SERVICES
LLC

By: 
Patricia M. Hernandez, Manager