

Electronic Articles of Incorporation For

**P23000057557
FILED
August 04, 2023
Sec. Of State
klovelace**

EL BALCON DE LAS AMERICAS EXPRESS II INC

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:

EL BALCON DE LAS AMERICAS EXPRESS II INC

Article II

The principal place of business address:

7932 W SAMPLE ROAD
MARGATE, FL. US 33065

The mailing address of the corporation is:

7932 W SAMPLE ROAD
MARGATE, FL. US 33065

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:

ABRAHAM ZIADEH CPA PA
9000 SHERIDAN STREET
140
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: ABRAHAM ZIADEH

Article VI

The name and address of the incorporator is:

ABRAHAM ZIADEH
9000 SHERIDAN STREET
140
PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: ABRAHAM ZIADEH

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
ALVARO TOBAR
7932 W SAMPLE ROAD
MARGATE, FL. 33065 US

Title: VP
DEBRA TOBAR
7932 W SAMPLE ROAD
MARGATE, FL. 33065 US

Title: T
ROBERTO VELEZ
7932 W SAMPLE ROAD
MARGATE, FL. 33065 US

Title: S
ULISSES BORGES DE SOUZA
7932 W SAMPLE ROAD
MARGATE, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

08/04/2023