

P23000059269

Florida Department of State
Division of Corporations
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CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
FLORAL 1, INC.

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

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Corporate Filing Menu

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: FLORAL 1, INC.,

ARTICLE II PRINCIPAL OFFICE

Principal street address
3015 N.W. 74TH AVENUE
MIAMI, FLORIDA 33122

Mailing address, if different is:

ARTICLE III PURPOSES**ALL LEGAL PURPOSE**

The purpose for which the corporation is organized is: ALL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

: DIVIDED AS FOLLOWS:

HECTOR HUGO MINO, 40 SHARES

LEONEL VICTORIA, 40 SHARES

FRANCESCO NIESEN FONTALVO, 20 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HECTOR HUGO MINO, PRESIDENT, DIR Name and Title: LEONEL VICTORIA, SECRETARY
TREASURER, DIR

Address 3015 N.W. 74TH AVENUE Address: 3015 N.W. 74TH AVENUE
MIAMI, FLORIDA 33122 MIAMI, FLORIDA 33122

Name and Title: FRANCESCO NIESEN FONTALVO, Name and Title: _____

DIRECTOR

Address 3015 N.W. 74TH AVENUE Address: _____
MIAMI, FLORIDA 33122 _____

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: HECTOR HUGO MINO

Address: 3015 N.W. 74TH AVENUE

MIAMI, FLORIDA 33122

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: HECTOR HUGO MINO

Address: 3015 N.W. 74TH AVENUE

MIAMI, FLORIDA 33122

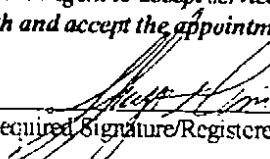
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: AUGUST 9, 2023. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

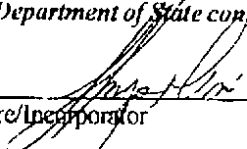
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

08/09/23
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

08/09/23
Date

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