

Electronic Articles of Incorporation For

**P23000068098
FILED
September 21, 2023
Sec. Of State
mkanderson**

HOLPECA SOUTH FLORIDA, 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:

HOLPECA SOUTH FLORIDA, CORP

Article II

The principal place of business address:

8300 NW 53RD STREET
SUITE # 350
DORAL, FL. US 33166

The mailing address of the corporation is:

8300 NW 53RD STREET
SUITE # 350
DORAL, FL. US 33166

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:

1000

Article V

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

QUICK BOOKKEEPING OF DORAL, LLC
7791 NW 46TH STREET
SUITE # 109
DORAL, FL. 33166

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

Registered Agent Signature: ALEJANDRO DIAZ

Article VI

The name and address of the incorporator is:

LUIS E HOLGUIN
8300 NW 53RD STREET
SUITE # 350
DORAL, FL 33166

Electronic Signature of Incorporator: LUIS E. HOLGUIN

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
LUIS E HOLGUIN
8300 NW 53RD STREET SUITE # 350
DORAL, FL. 33166

Title: VP
JORGE A GUIO
8300 NW 53RD STREET SUITE # 350
DORAL, FL. 33166 US

Title: S
YULY B PERDOMO
8300 NW 53RD STREET SUITE # 350
DORAL, FL. 33166 US

Title: T
MARIA A BENITEZ
8300 NW 53RD STREET SUITE # 350
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

09/20/2023