

Electronic Articles of Incorporation For

**P23000082301
FILED
November 27, 2023
Sec. Of State
klovelace**

HENRIQUEZ GROUP 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:

HENRIQUEZ GROUP INC

Article II

The principal place of business address:

4625 NW 99TH AVE
203
MIAMI, FL. US 33178

The mailing address of the corporation is:

4625 NW 99TH AVE
203
MIAMI, FL. US 33178

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:

MARCELLO HENRIQUEZ MAIONICA
4625 NW 99TH AVE
203
MIAMI, FL. 33178

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

Registered Agent Signature: MARCELLO HENRIQUEZ MAIONICA

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Article VI

The name and address of the incorporator is:

MARCELLO HENRIQUEZ MAIONICA
4625 NW 99TH AVE
203
MIAMI, FL 33178

Electronic Signature of Incorporator: MARCELLO HENRIQUEZ MAIONICA

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
MARCELLO HENRIQUEZ MAIONICA
4625 NW 99TH AVE
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

11/27/2023