

To:

Page: 2 of 6

2023-12-07 19:42:39 GMT

ARHMF, LLP

From: AVILA LLP

12/6/23, 12:49 PM

Division of Corporations

P230000084472  
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.

((H23000416833 3)))



H23000416833ABC/

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 : AVILA RODRIGUEZ HERNANDEZ MENA & GARRO LLP  
Account Number : I20070000136  
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: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
HELIO FERRETTI CO.

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

T.J.H.  
12/8/23

Electronic Filing Menu

Corporate Filing Menu

Help

2023 DEC -7 PM 3:46

2023 DEC -7 PM 5:33

FAX AUDIT #H23000416833 3

**ARTICLES OF INCORPORATION  
OF**

**HELIO FERRETTI CO.**

The undersigned, acting as incorporator of HELIO FERRETTI CO., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is: HELIO FERRETTI CO.

**ARTICLE II. ADDRESS**

The principal place of business of the corporation shall be:

2655 S. LeJeune Road, Suite 810  
Coral Gables, FL 33134

The mailing address of the corporation shall be:

2655 S. LeJeune Road, Suite 810  
Coral Gables, FL 33134

**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 and the State of Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

FAX AUDIT # H23000416833 3

2023 DEC -7 PM 5:33  
FILED

FAX AUDIT # H23000416833 3

**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., PH 12th Floor  
Coral Gables, Florida 33134

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

Interamerican Corporate Services LLC  
2525 Ponce de Leon Blvd., PH 12th Floor  
Coral Gables, Florida 33134

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and it assigns to those persons designated by the Board of Directors any rights it 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 names and addresses of the initial Directors are:

Oscar Ferrer Botella  
2655 S. LeJeune Road, Suite 810  
Coral Gables, FL 33134

Sheila Andevert Gonzalez  
2655 S. LeJeune Road, Suite 810  
Coral Gables, FL 33134

2023 DEC -7 PM 5:33  
FBI 0000

FAX AUDIT # H23000416833 3

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 December 7, 2023.

INTERAMERICAN CORPORATE SERVICES  
LLC  
as Incorporator

By: 

Alcides I. Avila, Manager

2023 DEC -7 PM 5:33  
2023 DEC -7 PM 5:33  
2023 DEC -7 PM 5:33

FAX AUDIT # H23000416833 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:

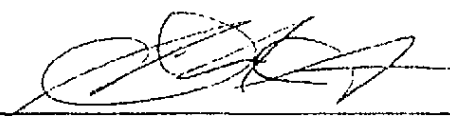
That, Helio Ferretti US Corp. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2525 Ponce de Leon Blvd., PH 12<sup>th</sup> Floor, Coral Gables, State of Florida, has named Interamerican Corporate Services 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 December 7, 2023.

INTERAMERICAN CORPORATE SERVICES  
LLC

By:   
Alcides I. Avila, Manager

2023 DEC -7 PM 5  
FAX