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Division of Corporations

P2400007347

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ALEX PINA CO.
Account Number : I20190000095
Phone : (305)803-8471
Fax Number : (305)602-3977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: client@alexpina.co

**FLORIDA PROFIT/NON PROFIT CORPORATION
INVERSIONES HENAO ANDRADE INC**

Certificate of Status	0
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T.J.H.
1/30/24

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME**Inversiones Henao Andrade Inc**

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE**1904 NW 82nd Ave**Principal street address

Mailing address, if different is:

10045 NW 46TH ST APT 102**Miami, FL 33126****Doral, FL 33178****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: _____

Any And All Lawful Purpose.**ARTICLE IV SHARES**

The number of shares of stock is: _____

10,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: **EDITH T BALBIN ARANGO - PRESIDENT**Address **1904 NW 82nd Ave****Miami, FL 33126**

VICENTE G ANDRADE FUENMAYOR - VICEPRESIDENT

Name and Title: _____

Address: **1904 NW 82nd Ave****Miami, FL 33126**

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: **ELIDA C LOPEZ PETIT - DIRECTOR**Address **1904 NW 82nd Ave****Miami, FL 33126**

Name and Title: _____

Address: _____

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Name and Title: _____ Name and Title: _____

Address: _____

_____**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Alex Pina Co.
Address: 8400 NW 36th St Ste 450
Doral, FL 33166**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: EDITH T BALBIN ARANGO
Address: 1904 NW 82nd Ave
Miami, FL 33126**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (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 Agent01/26/2024_____
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 §817.155, F.S.**Tatiana balbin*_____
Required Signature/Incorporator

Date

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