

Electronic Articles of Incorporation For

**P24000007952
FILED
January 29, 2024
Sec. Of State
mkanderson**

DISTRIBUIDORA BOOM 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:

DISTRIBUIDORA BOOM INC.

Article II

The principal place of business address:

2700 GLADES CIR
STE 115
WESTON, FL. US 33327

The mailing address of the corporation is:

2700 GLADES CIR
STE 115
WESTON, FL. US 33327

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:

PSCN MANAGEMENT CORP
1737 ASPEN LN
WESTON, FL. 33327

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

Registered Agent Signature: ANA CHAPELLIN

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Article VI

The name and address of the incorporator is:

ENRIQUE STORY
2700 GLADES CIR
STE 115
WESTON, FL 33327

Electronic Signature of Incorporator: ENRIQUE STORY

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: SEC
ROGER PIRELA
1737 ASPEN LN
WESTON, FL. 33327 US

Title: P
CARLOS RODRIGUEZ LARA
2700 GLADES CIR SUITE 115
WESTON, FL. 33327 US

Title: VP
LARRY ANGULO ROLON
2700 GLADES CIR
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

01/24/2024