

Electronic Articles of Incorporation For

**P24000008180
FILED
January 29, 2024
Sec. Of State
lyarbrough**

PEDRO GARCIA USA, 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:

PEDRO GARCIA USA, INC

Article II

The principal place of business address:

2655 S LE JEUNE RD
STE 905
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2655 S LE JEUNE RD
STE 905
CORAL GABLES, FL. US 33134

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:

MARQUINA & LACK CONSULTORES, LLC
2655 S LE JEUNE RD
STE 905
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOSE M MARQUINA

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Article VI

The name and address of the incorporator is:

JOSE M MARQUINA
2655 S LE JEUNE RD
STE 905
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JOSE M MARQUINA

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
PEDRO J GARCIA MIRA
AVDA. MEDITERRANEO 89
PETRER, SP. 03610 SP

Title: VP
MARIA M GARCIA MIRA
C/ CIES 0002
PETRER, SP. 03610 SP

Article VIII

The effective date for this corporation shall be:

01/29/2024