

**Electronic Articles of Incorporation
For**

P24000014639
FILED
February 23, 2024
Sec. Of State
tscott

GRUPO EQUILIBRIO 27 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:

GRUPO EQUILIBRIO 27 INC

Article II

The principal place of business address:

5600 NW 36TH STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

4474 WESTON ROAD, SUITE 213
WESTON, FL. US 33331

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:

DORALBA JIMENEZ DUQUE
4474 WESTON ROAD, SUITE 213
WESTON, FL. 33331

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

Registered Agent Signature: DORALBA JIMENEZ DUQUE

Article VI

The name and address of the incorporator is:

DORALBA JIMENEZ DUQUE
4474 WESTON ROAD, SUITE 213

WESTON, FLOIRDA 33331

Electronic Signature of Incorporator: DORALBA JIMENEZ DUQUE

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
DORALBA JIMENEZ DUQUE
4474 WESTON ROAD, SUITE 213
WESTON, FL. 33331 US

Title: S
SEBASTIAN TAMAYO JIMENEZ
4474 WESTON ROAD, SUITE 213
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

02/23/2024