

Electronic Articles of Incorporation For

**P24000024730
FILED
April 04, 2024
Sec. Of State
fjeggleston**

CARRILLO & SONS PROPERTY HOLDINGS, 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:

CARRILLO & SONS PROPERTY HOLDINGS, INC.

Article II

The principal place of business address:

6375 NE 7TH ST.
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

6375 NE 7TH ST.
OKEECHOBEE, FL. US 34974

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS FOR REAL ESTATE INVESTING INCLUDING BUYING, FIXING & FLIPPING PROPERTIES. TO HOLD PROPERTIES FOR SHORT TERM & LONG TERM RENTAL & FOR ANY OTHER LAWFUL BUSINESSES IN THE STATE OF FLORIDA.

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:

FE M ORBIGOSO CPA
226 CENTER ST. STE A6
JUPITER, FL. 33458

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

Registered Agent Signature: FE M. ORBIGOSO

P24000024730
FILED
April 04, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

MIGUEL CARRILLO
6375 NE 7TH ST.

OKEECHOBEE, FL 34974

Electronic Signature of Incorporator: MIGUEL CARRILLO

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
MIGUEL CARRILLO
6375 NE 7TH ST.
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

04/01/2024