

Electronic Articles of Incorporation For

**P24000026678
FILED
April 12, 2024
Sec. Of State
dsultana**

CALDERA CORTEZ HOLDING CO

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:

CALDERA CORTEZ HOLDING CO

Article II

The principal place of business address:

10262 NW 74TH TERR
MIAMI, FL. 33178

The mailing address of the corporation is:

10262 NW 74TH TERR
MIAMI, FL. 33178

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:

200

Article V

The name and Florida street address of the registered agent is:

LUIS FERNANDEZ
4805 NW 79TH AVE
STE 10
DORAL, FL. 33166

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

Registered Agent Signature: LUIS FERNANDEZ

Article VI

The name and address of the incorporator is:

LUIS FERNANDEZ
4805 NW 79TH AVE
10
DORAL, FL, 33166

Electronic Signature of Incorporator: LUIS FERNANDEZ

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: MGR
CARLOS L CALDERA
10262 NW 74TH TERR
DORAL, FL. 33178

Title: MGR
ZAIS D CORTEZ FUENMAYOR
10262 NW 74TH TERR
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

04/08/2024