

Electronic Articles of Incorporation For

P24000031940
FILED
May 03, 2024
Sec. Of State
kcostello

BODEGAS SERENITY 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:

BODEGAS SERENITY INC.

Article II

The principal place of business address:

480 NE 30TH ST.
#902
MIAMI, FL. US 33137

The mailing address of the corporation is:

480 NE 30TH ST.
#902
MIAMI, FL. US 33137

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:

JOSEPH WHITNER
480 NE 30TH ST.
#902
MIAMI, FL. 33137

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

Registered Agent Signature: JOSEPH WHITNER

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Article VI

The name and address of the incorporator is:

JOSEPH WHITNER
480 NE 30TH ST.
#902
MIAMI, FL, 33137

Electronic Signature of Incorporator: JOSEPH WHITNER

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
JOSEPH WHITNER
480 NE 30TH ST.
#902, FL. 33137 US