

Electronic Articles of Incorporation For

**P24000034577
FILED
May 15, 2024
Sec. Of State
fjeggleston**

LA GRACE GALERIE, CORP.

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:

LA GRACE GALERIE, CORP.

Article II

The principal place of business address:

8350 NW 52ND TERRACE
SUITE 301
DORAL, FL. 33166

The mailing address of the corporation is:

8350 NW 52ND TERRACE
SUITE 301
DORAL, FL. 33166

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:

INES M POLETTI
4720 NW 85TH AVENUE
APT 416
DORAL, FL. 33166

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

Registered Agent Signature: INES M. POLETTI

P24000034577
FILED
May 15, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

FREDDY NORIEGA
4720 NW 85TH AVENUE
APT. 416
DORAL, FL 33166

Electronic Signature of Incorporator: FREDDY NORIEGA

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
FREDDY E NORIEGA
4720 NW 85TH AVE APT. 416
DORAL, FL. 33166 US

Title: VP
CAROLINA D SILVA DE GUERRERO
4339 NW 80TH COURT
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

05/15/2024