

**Electronic Articles of Incorporation
For**

P24000039479
FILED
May 21, 2024
Sec. Of State
adjohnson

WARNES & CO. 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:

WARNES & CO. INC

Article II

The principal place of business address:

1812 SEA OATS ST
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

1812 SEA OATS ST
TARPON SPRINGS, FL. US 34689

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:

GUSTAVO A ALE
2101 BRICKELL AVE
APT 1501
MIAMI, FL. 33129

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

Registered Agent Signature: GUSTAVO A ALE

Article VI

The name and address of the incorporator is:

LUIS A RODRIGUEZ
1812 SEA OATS ST

TARPON SPRINGS, FL 34689

Electronic Signature of Incorporator: LUIS A RODRIGUEZ

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
LUIS A RODRIGUEZ
1812 SEA OATS ST
TARPON SPRINGS, FL. 34689 US

Title: VP,S
CAROLINA WARNES
1812 SEA OATS ST
TARPON SPRINGS, FL. 34689 US

Title: D, S
MARCELO WARNES
DORREGO 73
RAFAELA - SANTA FE, AR. 2300 AR

Title: D, S
CYNTIA M AGUILAR ALDAMA
DORREGO 73
RAFAELA - SANTA FE, AR. 2300 AR

Article VIII

The effective date for this corporation shall be:

05/18/2024