

**Electronic Articles of Incorporation
For**

P24000043300
FILED
June 25, 2024
Sec. Of State
kcostello

GRUPO MENDEZ USA 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:

GRUPO MENDEZ USA CORP

Article II

The principal place of business address:

2915 BISCAYNE BLVD.
MIAMI, FL. US 33137

The mailing address of the corporation is:

2915 BISCAYNE BLVD.
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:

1000

Article V

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

MANUEL MENDEZ PIMENTEL
2915 BISCAYNE BLVD.
MIAMI, FL. 33137

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

Registered Agent Signature: MANUEL MENDEZ PIMENTEL

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Article VI

The name and address of the incorporator is:

JUAN LUNA

2915 BISCAYNE BLVD.
MIAMI,FLORIDA, 33137

Electronic Signature of Incorporator: JUAN LUNA

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
MANUEL MENDEZ PIMENTEL
CALLE XICOTENCATL 50
SAN MIGUEL TOCUILA, MX. 56208 MX

Title: VP
JOANNA PAOLET MALDONADO REYES
CIRCUNVALACION LOS TAMARINDOS 318
TUXTLA GUTIERREZ, CHIAPAS, MX. 29045 MX

Article VIII

The effective date for this corporation shall be:

06/20/2024