

Electronic Articles of Incorporation For

P24000057820
FILED
September 09, 2024
Sec. Of State
wlawrence

BLACK ROOK. 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:

BLACK ROOK. CORP

Article II

The principal place of business address:

4712 SW 64TH CT
MIAMI, FL. US 33155

The mailing address of the corporation is:

4712 SW 64TH CT
MIAMI, FL. US 33155

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:

JOSE J TORRES MENDOZA
4712 SW 64TH CT
MIAMI, FL. 33155

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

Registered Agent Signature: JOSE J TORRES MENDOZA

Article VI

The name and address of the incorporator is:

JOSE J TORRES MENDOZA
4712 SW 64TH CT

MIAMI, FL 33155

Electronic Signature of Incorporator: JOSE J TORRES MENDOZA

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
JOSE J TORRES MENDOZA
4712 SW 64TH CT
MIAMI, FL. 33155 US

Title: VP
PABLO J TORRES MORALES
URB VALLE VERDE
CARTAGO, C. 30109 CR