

Electronic Articles of Incorporation For

P24000058357
FILED
September 11, 2024
Sec. Of State
mkanderson

GRUPO MARQUES DEL ATRIO USA 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:

GRUPO MARQUES DEL ATRIO USA INC

Article II

The principal place of business address:

2655 S LE JEUNE RD
905
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2655 S LE JEUNE RD
905
CORAL GABLES, FL. US 33134

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:

1,000

Article V

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

MARQUINA & LACK CONSULTORES, LLC
2655 S LE JEUNE ROAD
905
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOSE MARQUINA

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Article VI

The name and address of the incorporator is:

JOSE MARQUINA
2655 S LE JEUNE ROAD
905
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JOSE MARQUINA

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
RAFAEL CEBALLOS ALCOBA
CTRA DE LOGRONO NA-134 KM 86,200
MENDAVI, SPAIN, SP. 31587 SP

Article VIII

The effective date for this corporation shall be:

09/10/2024