

Electronic Articles of Incorporation For

P24000062513
FILED
October 03, 2024
Sec. Of State
rlrichardson

BARCELO GROUP HOLDINGS 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:

BARCELO GROUP HOLDINGS CORP

Article II

The principal place of business address:

851 NE 1ST AVE
2111
MIAMI, FL. 33132

The mailing address of the corporation is:

851 NE 1ST AVE
2111
MIAMI, FL. 33132

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:

100

Article V

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

CARLOS BARCELO
7500 NW 25TH ST
211
MIAMI, FL. 33122

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

Registered Agent Signature: CARLOS BARCELO

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Article VI

The name and address of the incorporator is:

ALEJANDRO BARCELO
851 NE 1ST AVE
2111
MIAMI, FL 33132

Electronic Signature of Incorporator: ALEJANDRO BARCELO

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
ALEJANDRO BARCELO
851 NE 1ST AVE UNIT 2111
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

10/03/2024