

Electronic Articles of Incorporation For

**P24000069290
FILED
November 08, 2024
Sec. Of State
klovelace**

GUILLEN CAPITAL 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:

GUILLEN CAPITAL INC

Article II

The principal place of business address:

2525 PONCE DE LEON
300
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

10207 W BAY HARBOR DR
BAY HARBOR ISLANDS, FL. US 33154

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:

10000

Article V

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

JULIAN YUKEN
10207 W BAY HARBOR DR
BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: JULIAN YUKEN

Article VI

The name and address of the incorporator is:

JULIAN YUKEN
10207 W BAY HARBOR DR

BAY HARBOR ISLANDS, FL, 33154

Electronic Signature of Incorporator: JULIAN YUKEN

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
YOLYMILER DIAZ-GUILLEN
2525 PONCE DE LEON BLVD 300
CORAL GABLES, FL. 33134 US

Title: VP
JULIAN YUKEN
10207 W BAY HARBOR DR
BAY HARBOR ISLANDS, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

11/08/2024