

Electronic Articles of Incorporation For

P24000071660
FILED
November 21, 2024
Sec. Of State
wlawrence

FELIZ CAPITAL GROUP 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:

FELIZ CAPITAL GROUP INC

Article II

The principal place of business address:

15300 SW 176TH LN
MIAMI, FL. US 33187

The mailing address of the corporation is:

15300 SW 176TH LN
MIAMI, FL. US 33187

Article III

The purpose for which this corporation is organized is:

INVESTMENT

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000.

Article V

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

PEDRO C FELIZ JIMENEZ
15300 SW 176TH LN
MIAMI, FL. 33187

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

Registered Agent Signature: PEDRO C FELIZ JIMENEZ

Article VI

The name and address of the incorporator is:

PEDRO C FELIZ JIMENEZ
15300 SW 176TH LN

MIAMI FL 33187

Electronic Signature of Incorporator: PEDRO C FELIZ JIMENEZ

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
PEDRO C FELIZ JIMENEZ
15300 SW 176TH LN
MIAMI, FL. 33187 US

Title: VP
KATHERINE LANTIGUA SOTO
15300 SW 176TH LN
MIAMI, FL. 33187 US

Article VIII

The effective date for this corporation shall be:

11/20/2024