

Electronic Articles of Incorporation For

P25000002714
FILED
January 10, 2025
Sec. Of State
klovelace

EXITO PROPERTY INVESTMENTS 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:

EXITO PROPERTY INVESTMENTS CORP

Article II

The principal place of business address:

1820 N CORPORATE LAKES BLVD
206
WESTON, FL. US 33326

The mailing address of the corporation is:

1820 N CORPORATE LAKES BLVD
206
WESTON, FL. US 33326

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:

LUIS F GALLO
1820 N CORPORATE LAKES BLVD
206
WESTON, FL. 33326

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

Registered Agent Signature: LUIS F GALLO

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Article VI

The name and address of the incorporator is:

LUIS F GALLO
1820 N CORPORATE LAKES BLVD
206
WESTON FL 33326

Electronic Signature of Incorporator: LUIS F GALLO

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
JULIO C MARIN VENEGAS
1820 N CORPORATE LAKES BLVD
WESTON, FL. 33326 US

Title: VP
DIANA C TRUJILLO PINEDA
1820 N CORPORATE LAKES BLVD
WESTON, FL. 33326 US

Title: SEC
DIANA C TRUJILLO PINEDA
1820 N CORPORATE LAKES BLVD
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

01/10/2025