

# **Electronic Articles of Incorporation For**

**P25000026698  
FILED  
April 29, 2025  
Sec. Of State  
lyarbrough**

GRUPO INGENIO, 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 INGENIO, INC

## **Article II**

The principal place of business address:

1200 SW 124TH TERRACE  
APT 112  
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

1200 SW 124TH TERRACE  
APT 112  
PEMBROKE PINES, FL. US 33027

## **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:

JESUS ROMERO  
3750 NW 87TH AVE  
UNIT 795  
DORAL, FL. 33178

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

Registered Agent Signature: JESUS ROMERO

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## **Article VI**

The name and address of the incorporator is:

JESUS ROMERO  
3750 NW 87TH AVE  
UNIT 795  
DORAL FL 33178

Electronic Signature of Incorporator: JESUS ROMERO

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  
ANDREA ALETA GOMEZ  
1200 SW 124TH TERRACE  
PEMBROKE PINES, FL. 33027 US

Title: VP  
ELEINE ROMERO BONZA  
1200 SW 124TH TERRACE  
PEMBROKE PINES, FL. 33027 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2025