

Electronic Articles of Incorporation For

**P24000076161
FILED
December 19, 2024
Sec. Of State
fjeggleston**

AVILA INVESTMENT HOLDING CORPORATION

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:

AVILA INVESTMENT HOLDING CORPORATION

Article II

The principal place of business address:

1010 S FEDERAL HWY
STE 1400 OF 1424
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1010 S FEDERAL HWY
STE 1400 OF 1424
HALLANDALE BEACH, FL. US 33009

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:

10,000

Article V

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

FL INTERNATIONAL TAX ADVISORS, INC.
1010 S FEDERAL HWY
STE 1400 OF 1424
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: CAMILO FERNANDEZ

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Article VI

The name and address of the incorporator is:

EDUARDO FERNANDEZ
1010 S FEDERAL HWY
STE 1400 OF 1424
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: EDUARDO FERNANDEZ

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: D
MAUREEN A HALLEY-HARRIS ARESTI
1010 S FEDERAL HWY STE 1400 OF 1424
HALLANDALE BEACH, FL. 33009 US

Title: D
MATILDE B ARESTI LOPEZ
1010 S FEDERAL HWY STE 1400 OF 1424
HALLANDALE BEACH, FL. 33009 US