

**Electronic Articles of Incorporation
For**

P25000001705
FILED
January 07, 2025
Sec. Of State
fjeggleston

KALLUSTRY SPAIN 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:

KALLUSTRY SPAIN INC

Article II

The principal place of business address:

2655 S LE JEUNE ROAD
905
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2655 S LE JEUNE ROAD
905
CORAL GABLES, FL. US 33134

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:

1,000

Article V

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

MARQUINA & LACK CONSULTORES, LLC
2655 S LE JEUNE ROAD
905
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOSE MARQUINA

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Article VI

The name and address of the incorporator is:

JOSE MARQUINA
2655 S LE JEUNE ROAD
905
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JOSE MARQUINA

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
ARINA KUSNEREVICA
AVE LOS SABANDENOS 1 BL. B. P 4
ARONA TENERIFE, SP. 38650 SP

Title: VP
CESAR A SAAVEDRA NARANJO
CALLE MURCIA 3 BLOQUE B PISO 55
ADEJE, TENERIFE, SP. 38660 SP

Article VIII

The effective date for this corporation shall be:

01/07/2025