

**Electronic Articles of Incorporation
For**

P25000002247
FILED
January 09, 2025
Sec. Of State
fjeggleston

CALLE OCHO RETAIL 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:

CALLE OCHO RETAIL CORP

Article II

The principal place of business address:

3423 SW 8TH STREET
MIAMI, FL. 33135

The mailing address of the corporation is:

1912 SW 18TH ST
MIAMI, FL. UN 33145-212

Article III

The purpose for which this corporation is organized is:

RETAIL SALES MARKET

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:

JOHN SONG
1912 SW 18TH ST
MIAMI, FL. 33145-212

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

Registered Agent Signature: JOHN SONG

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Article VI

The name and address of the incorporator is:

JOHN SONG
1912 SW 18TH ST

MIAMI FL 33145

Electronic Signature of Incorporator: JOHN SONG

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
JOHN SONG
1912 SW 18TH ST
MIAMI, FL. 33145-212 UN

Article VIII

The effective date for this corporation shall be:

01/08/2025