

Electronic Articles of Incorporation For

**P25000021518
FILED
April 03, 2025
Sec. Of State
dsultana**

PARQUE DE LAS MEMORIAS S A 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:

PARQUE DE LAS MEMORIAS S A CORP

Article II

The principal place of business address:

3006 AVIATION AVE
SUITE 3A
MIAMI, FL. UN 33133

The mailing address of the corporation is:

3006 AVIATION AVE
SUITE 3A
MIAMI, FL. 33133

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:

CESAR ANDRADE
3006 AVIATION AVE
SUITE 3A
MIAMI, FL. 33133

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

Registered Agent Signature: CESAR ANDRADE

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Article VI

The name and address of the incorporator is:

CESAR ANDRADE
3006 AVIATION AVENUE
3A
MIAMI, FLA 33133

Electronic Signature of Incorporator: CESAR ANDRADE

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: PD
CESAR ANDRADE
3006 AVIATION AVE
MIAMI, FL. 33133

Title: TS
MARIA SAAVEDRA
3006 AVIATION AVE
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

04/03/2025