

P23000009184

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : LUPA ENTERPRISES INC
Account Number : I20200000050
Phone : (727)298-8007
Fax Number : (727)914-5090

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@usacorporationservices.com

FLORIDA PROFIT/NON PROFIT CORPORATION Consultation and advice Buenaventura CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
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3 Feb 3:29
2023

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Consultation and advice Buenaventura CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

1900 N Bayshore Dr. Suite 1A #136-1847
Miami, Florida, 33132

Mailing address, if different is:

SAME OF PRINCIPAL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: AGENCIA DE VIAJES Y TURISMO NACIONAL E INTERNACIONAL

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Presidente, Roberto Ignacio Faune Flores

Name and Title: Vice Presidente, Danilo Rafael Vargas Hidalgo

Address: Riquelme 152, Lo Narvaez, Olmue

Address: Luis Vicentini 2705, Achupallas,

Valparaiso, Chile, 2340000

Viña del Mar, Valparaiso, 234000, Chile

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Lupa Enterprises Inc. Luciana Mordini

Address: 100 SE 2nd St Suite 2000
Miami, FL 33131

ARTICLE VII INCORPORATOR

The **name and address** of the incorporator is:

Name: Luciana Mordini

Address: 1020 Pine Brook DR
CLEARWATER, FL 33755


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)


(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

<u>Lupa Enterprises Inc. Luciana Mordini</u>		February, 2023
Required Signature/Registered Agent		Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

<u>Luciana Mordini</u>		February, 2023
Required Signature/Incorporator		Date