

Electronic Articles of Incorporation For

**P24000069740
FILED
November 12, 2024
Sec. Of State
adjohnson**

SUMAC CHILE SPA 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:

SUMAC CHILE SPA CORP

Article II

The principal place of business address:

AVE APOQUINDO 6410
1004
LAS CONDES, SANTIAGO, SA. CH 00000

The mailing address of the corporation is:

8333 NW 53 STREET
450
DORAL, FL. 33166

Article III

The purpose for which this corporation is organized is:

ALL BUSINESS ACTIVITIES SIMILAR TO AFFILIATED COMPANY IN
CHILE AND OR 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:

JOSE G BORDA
9013 SW 214 ST
CUTLER BAY, FL. 33189

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

Registered Agent Signature: JOSE G BORDA

Article VI

The name and address of the incorporator is:

JOSE G BORDA
9013 SW 214 ST

CUTLER BAY, FL 3319

Electronic Signature of Incorporator: JOSE G BORDA

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 T
SOLEDAD P ROCHET
AVE APOQUINDO 6410, 1004
LAS CONDES, SANTIAGO, SA. 00000 CH

Title: S
JAIME I TOLOSA
AVE APOQUINDO 6410, 1004
LAS CONDES, SANTIAGO, SA. 00000 CH

Article VIII

The effective date for this corporation shall be:

11/12/2024