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Division of Corporations

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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 : (305)397-0980

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

Email Address: filings@usacorporationservices.com

FLORIDA PROFIT/NON PROFIT CORPORATION
MARCELO LIAPIZ VO STUDIO CORP

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Corporate Filing Menu

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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:

MARCELO LIAPIZ VO STUDIO CORP

Article II

Principal Office

Principal street address

2 S Biscayne Boulevard Suite 3200 #4938
Miami, Florida, 33131
United States

Mailing address, if different is:

2 S Biscayne Boulevard Suite 3200 #4938
Miami, Florida, 33131
United States

Article III

Purpose

The purpose for which the corporation is organized is:
ALL TYPES OF COMMERCE

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Article IV **Shares**

The number of shares of stock is:

100

Article V **Initial Officers and/or Directors**

Title:President

Marcelo Fabián González Liapiz

Address: Puyehue 1478 Providencia Sta Cecilia Int Condominio San Jose Colina Chile

Santiago De Chile

Metropolitana

Chile

1500000

Title: Vice President

Maria Isabel González Leiva

Address: Luis Beltrán 1920 Apt 202 Ñuñoa

Santiago De Chile

Metropolitana

Chile

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Article VI **Registered Agent**

Name: Lupa Enterprises INC

Address: 100 SE 2nd Street Suite 2000
Miami, Florida, 33131

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Article VII

Incorporator

The name and address of the Incorporator is:

Luciana Mordini

1900 N Bayshore Dr, Suite 1A 136,
Miami, FL 33132

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

Luciana Enterprises INC

Required Signature/Registered Agent

15-Jan-2025

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.

Luciana Mordini

Required Signature/Incorporator

15-Jan-2025

Date

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