# **Electronic Articles of Incorporation For**

P23000061270 FILED August 21, 2023 Sec. Of State adjohnson

LLAMPAICO GROUP, INC.

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:

LLAMPAICO GROUP, INC.

## **Article II**

The principal place of business address:

MONJITAS 550 OFC. 19 SANTIAGO DE CHILE, . CL

The mailing address of the corporation is:

1108 PONCE DE LEON BLVD CORAL GABLES, FL. US 33134

#### **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:

JORGE FORS SR. 1108 PONCE DE LEON BLVD CORAL GABLES, FL. 33134

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

Registered Agent Signature: JORGE L. FORS, SR.

### **Article VI**

The name and address of the incorporator is:

JOSE TOMAS OVALLE ALDUNATE CAMINO LA HUALA 5075 CASA 33, LO BARNECHEA SANTIAGO, CHILE P23000061270 FILED August 21, 2023 Sec. Of State adjohnson

Electronic Signature of Incorporator: JOSE TOMAS OVALLE ALDUNATE

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,D JOSE T OVALLE ALDUNATE CAMINO LA HUALA 5075,CASA 33, LO BARNECHEA SANTIAGO, CL. 00000 CL

Title: S,D LUIS J FERNANDEZ MURILLO PUMA 180, RECOLETA SANTIAGO, CL. 00000 CL

#### **Article VIII**

The effective date for this corporation shall be:

08/21/2023