

1/4/2022 9:57 AM

Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
EUROGREEN ECO-FRIENDLY PARADISE ON OUR PLANET
EARTH & ITS PEOPLE IN PERU

Certificate of Status	0
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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

**EUROGREEN ECO-FRIENDLY PARADISE ON OUR PLANET EARTH &
ITS PEOPLE IN PERU FOUNDATION CORP.**

ARTICLE II PRINCIPAL OFFICE

Principal street & mailing address is:

110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA
33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Promote Programs & Projects For The People That Lives In Its Country By Generating The Capitalization Of Their Own Country's Resources Wealth To Implement Mining, Agricultural, Import & Export, Touristic, Rural & Urban Development, Housing, Education, Health Care And Diverse Others That Will Allow Them Jobs, Education, Health Care And Overall Wellness To Preserve And Strengthen The Individual In A Family As A Unit, To Develop Caring Interpersonal Relationships, To Enable Individuals And Family Members To Generate Income For Their Existential Needs, To Prevent Personal And Family Problems And To Deal With Them If/When They Arise.

ARTICLE I V MANNER OF ELECTION

The manner in which the directors are elected and appointed is by

The Nominating & Corporate Governance Committee members.:

- JOSE VALVERDE
- GONCALO NUNO FIGUEIRA DA COSTA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS*Name and Title:*

JOSE VALVERDE / CEO, President & CHAIRMAN OF THE BOARD

Address.:

110 E Broward Blvd Ste 1700, Fort Lauderdale, Florida 33301

Name and Title:

AMERICO VILLAFUERTE / COO & BOARD MEMBER

Address:

110 E Broward Blvd Ste 1700, Fort Lauderdale, Florida 33301

Name and Title:

GONCALO NUNO FIGUEIRA DA COSTA / CHIEF OF STAFF & BOARD MEMBER

Address:

110 E Broward Blvd Ste 1700, Fort Lauderdale, Florida 33301

Name and Title:

JUAN JARA / CHIEF OF PROJECTS I & BOARD MEMBER

Address:

110 E Broward Blvd Ste 1700, Fort Lauderdale, Florida 33301

Name and Title:

WILBERT VILLAFUERTE / CHIEF OF LEGAL AFFAIRS & BOARD MEMBER

Address:

110 E Broward Blvd Ste 1700, Fort Lauderdale, Florida 33301

Name and Title:

RICARDO PINO / CHIEF OF PROJECTS II & BOARD MEMBER

Address:

110 E Broward Blvd Ste 1700, Fort Lauderdale, Florida 33301

Name and Title:

JAVIER VALVERDE / CHIEF OF ADMINISTRATION & BOARD MEMBER

Address:

110 E Broward Blvd Ste 1700, Fort Lauderdale, Florida 33301

ARTICLE VI REGISTERED AGENT

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

Name:

EXPRESS CORPORATE FILING SERVICE, INC

Address:

12905 SW 42 ST STE 210, MIAMI, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

JOSE VALVERDE

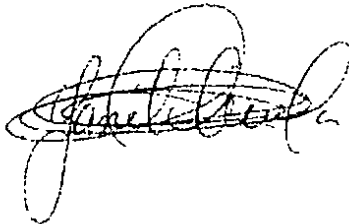
Address:

110 E BROWARD BLVD STE 1700, FORT LAUDERDALE, FLORIDA 33301

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.:

Required Signature of Registered Agent

Date.:



1/3/21

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

Required Signature of Incorporator

Date.: 01/03/2021

