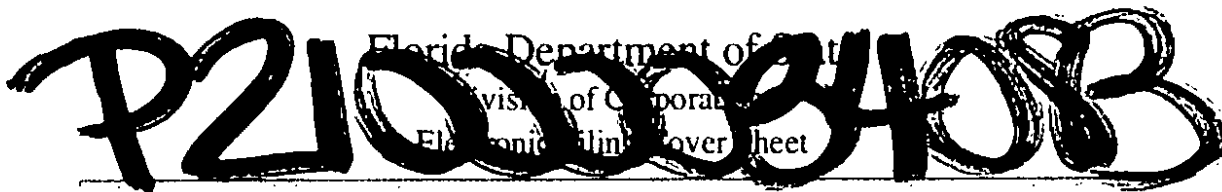


4/15/2021

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
PARACAS 2 BEACH INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

2021 APR 15 PM 4:55

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Corporate Filing Menu

Help

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: PARACAS 2 BEACH INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1450 Brickell Avenue, 23rd Floor

Miami, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to transact any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Benavides, Mercedes J., President, Director

Name and Title: Rincon, Fernando, Vice President, Director

Address Paseo de la Republica No. 5812, Piso 6

Address: Paseo de la Republica No. 5812, Piso 6

Miraflores

Miraflores

Lima, Peru 15074

Lima, Peru 15074

Name and Title: Vizquerra, Jose E., Director

Name and Title: JTC Corporate Services (USA), LLC, Secretary

Address Paseo de la Republica No. 5812, Piso 6

Address: 140 N. Phillips Ave, Ste 301

Miraflores

Sioux Falls, SD 57104

Lima, Peru 15074

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: Corporate Creations Network Inc.

Address: 801 US Highway 1

North Palm Beach, Florida 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Fernando Rincon

Address: Paseo de la Republica No. 5812, Piso 6, Miraflores

Lima, Peru 15074

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



Joseph Panholzer,
Special Secretary

04/15/2021

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.

/s/ Fernando Rincon

4/15/2021

Required Signature/Incorporator

Date