

# P210000053322

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : 120800000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

\*\*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 AMG MINERALS CORPORATION

Certificate of Status	0
Certified Copy	1
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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: AMG MINERALS CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1221 BRICKELL AVENUE STE 900  
MIAMI  
FLORIDA 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: \_\_\_\_\_

GLOBAL TRADE

IMPORT & EXPORT

MINERALS TRADE

METALS TRADE

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: RICARDO ALONSO MIÑAN BURNEO  
CEO - DIRECTOR

Name and Title: EDGAR HENRY VASQUEZ MACAVELO  
CHAIRMAN - DIRECTOR

Address: 1221 BRICKELL AVENUE STE 900  
FORT LAUDERDALE  
FLORIDA 33131

Address: 110 E BROWARD BLVD STE 1700  
FORT LAUDERDALE  
FLORIDA 33131

Name and Title: JOSE VALVERDE  
DIRECTOR

Name and Title: KENET JL JIMENEZ POMEZ  
DIRECTOR

Address: 1221 BRICKELL AVENUE STE 900  
MIAMI  
FLORIDA 33131

Address: 1221 BRICKELL AVENUE STE 900  
MIAMI  
FLORIDA 33131

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. 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: 1221 BRICKELL AVENUE STE 900

MIAMI

FLORIDA 33131

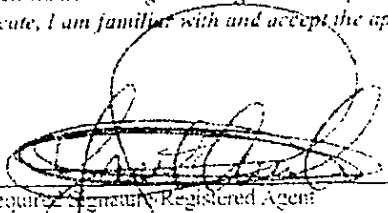
ARTICLE VIII EFFECTIVE DATE:

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.

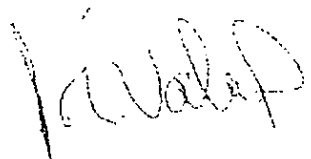
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



\_\_\_\_\_  
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.*



\_\_\_\_\_  
Required Signature/Incorporator

MAY 28 2021

\_\_\_\_\_  
Date

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