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

From:
Account Name : PAGIO'S & ASSOCIATES, LLC
Account Number : I20100000043
Phone : (305)397-8553
Fax Number : (305)397-8521

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

Email Address: csilva@bionaturista.com.pe

FLORIDA PROFIT/NON PROFIT CORPORATION
BIONATURISTA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

H21000226418 3

**ARTICLES OF INCORPORATION
OF**

BIONATURISTA CORPORATION

We, the undersigned, who are legal to age, do hereby declare our purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporation.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: BIONATURISTA CORPORATION

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The corporation will engage in any activities or business permitted under the laws of the State of Florida and the United States.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non-par value. All stock is to be issued as fully paid and exempt from assessment

**ARTICLE IV
CAPITAL TO BEGIN BUSINESS**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

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ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSSINESS

The principal place of business of said corporation shall be:

1431 NE 133rd Road
Miami, FL 33161

ARTICLE VII

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:
PAGIO'S & ASSOCIATES, LLC 1040 71st Street Ste. 103 Miami Beach, FL 33141.

ARTICLE VIII

BOARD OF DIRECTORS

The business of the corporation shall be managed by a board of directors consisting of no less than one. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

H21000226418 3

**ARTICLE VIII
DIRECTORS**

The names and post office addresses of the members of the first board of Officers and the state of corporate officers are as follow.

NAME AND ADDRESS	TITLE
Silva Priselac, Maria Carolina Calle Talara 124 San Juan de Miraflores, Lima, Peru	PRESIDENT
Silva Priselac, Catiana Melisa Calle Talara 124 San Juan de Miraflores, Lima, Peru	VICE PRESIDENT
Silva Priselac, Hanny Fiorella Calle Talara 124 San Juan de Miraflores, Lima, Peru	SECRETARY
Silva Priselac, Blas Ernesto Calle Talara 124 San Juan de Miraflores, Lima, Peru	TREASURER
Curiel, Paola Liliana 1431 NE 133rd Road North Miami, FL 33161	DIRECTOR

**ARTICLE IX
SUSCRIBERS & INCORPORATORS**

The name and post office address of the subscriber(s) and incorporator(s) executing these Articles of Incorporation is as follows:

NAME AND ADDRESS	TITLE
Silva Priselac, Maria Carolina Calle Talara 124 San Juan de Miraflores, Lima, Peru	PRESIDENT
Silva Priselac, Catiana Melisa Calle Talara 124 San Juan de Miraflores, Lima, Peru	VICE PRESIDENT
Silva Priselac, Hanny Fiorella Calle Talara 124	SECRETARY

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PAGIO'S & ASSOCIATES, LLC

H21000226418 3

San Juan de Miraflores, Lima, Peru

Silva Priselac, Blas Ernesto
Calle Talara 124
San Juan de Miraflores, Lima, Peru

TREASURER

Curiel, Paola Liliana
1431 NE 133rd Road
North Miami, FL 33161

DIRECTOR

IN WITNESS WHEREOF, I undersigned being original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and respectfully agree to take the number of share hereinabove set forth, and hereunto set out hands and seal June 03, 2021.

Maria Carolina Silva Priselac
Maria Carolina Silva Priselac (Jun 4, 2021 13:21 CDT)

Maria Carolina Silva Priselac

Catiana Melissa Silva Priselac
Catiana Melissa Silva Priselac (Jun 7, 2021 12:51 CDT)

Catiana Melissa Silva Priselac

Hanny Fiorella Silva Priselac
Hanny Fiorella Silva Priselac (Jun 7, 2021 12:56 CDT)

Hanny Fiorella Silva Priselac

Blas Ernesto Silva Priselac
Blas Ernesto Silva Priselac (Jun 7, 2021 12:08 CDT)

Blas Ernesto Silva Priselac

Paola Liliana Curiel

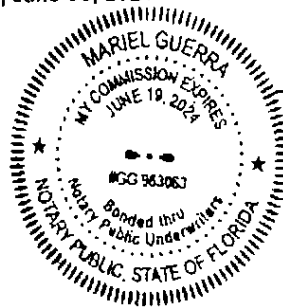
Paola Liliana Curiel

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STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared to me: Maria Carolina Silva Priselac, Catiana Melisa Silva Priselac, Hanny Fiorella Silva Priselac, Blas Ernesto Silva Priselac and Paola Lilliana Curiel know to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who after being by me first duly sworn upon oath, depose and say, and do acknowledge before me, that the said Articles to be the Act and Deed of the signor respectively and respectfully, and the facts and matters therein set forth are true and correct.
Witness my hand and official seal at, Florida, June 03, 2021



Mariel Guerra
NOTARY PUBLIC
State of Florida

At Large

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon may be served in compliance with section 49.091 Florida Statutes, the following is submitted

First that **BIONATURISTA CORPORATION** of Florida with its principal place of Business at Miami, State of Florida has named **PAGIO'S & ASSOCIATES, LLC** 1040 71st Street, Ste 103 Miami Beach, and State of Florida, as its Agent to accept Services by process within Florida laws.

Maria Carolina Silva Priselac
Signature: Maria Carolina Silva Priselac (Jun 4, 2021 13:21 CDT)
Maria Carolina Silva Priselac
Title: President
Date: June 03, 2021

Catiana Melisa Silva Priselac
Signature: Catiana Melisa Silva Priselac (Jun 7, 2021 12:51 CDT)
Catiana Melisa Silva Priselac
Title: Vice President
Date: June 03, 2021

Hanny Fiorella Silva Priselac
Signature: Hanny Fiorella Silva Priselac (Jun 7, 2021 12:56 CDT)
Hanny Fiorella Silva Priselac
Title: Secretary
Date: June 03, 2021

H21000226418 3

Signature: Bias Ernesto Silva Prisela
Bias Ernesto Silva Prisela (Jun 3, 2021 12:48 GMT-02)

Bias Ernesto Silva Prisela

Title: Treasurer

Date: June 03, 2021

Signature: Paola Liliana Curiel

Paola Liliana Curiel

Title: Director

Date: June 03, 2021

PAGIO'S & ASSOCIATES, LLC at 1040 71st Street Ste. 103 Miami Beach, State of Florida, having been designated as the Registered Agent in the above and foregoing Articles of Organization, hereby agree to Act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of our Duties.

PAGIO'S & ASSOCIATES, LLC

By Manel G. Guerra

Name: Manel G. Guerra

Title: MGRM

Date: June 03, 2021

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