

Jun. 8. 2021 1:49PM  
6/8/2021

PAGIO'S & ASSOCIATES, LLC  
Division of Corporations

No. 9384

## Florida Department of State

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

From:  
Account Name : PAGIO'S & ASSOCIATES, LLC  
Account Number : I20100000043  
Phone : (305)397-8553  
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### FLORIDA PROFIT/NON PROFIT CORPORATION PERU GOLD TRADE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	06
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**ARTICLES OF INCORPORATION  
OF**

**PERU GOLD TRADE 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. PERU GOLD TRADE 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 133<sup>rd</sup> 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 71<sup>st</sup> 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.

**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:

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NAME AND ADDRESS

TITLE

Lanatta Miranda, Oscar Martin  
Calle Talara 124  
San Juan de Miraflores, Lima, Peru

PRESIDENT, TREASURER

Silva Priselac, Maria Carolina  
Calle Talara 124  
San Juan de Miraflores, Lima, Peru

VICE PRESIDENT, SECRETARY

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

Lanatta Miranda, Oscar Martin  
Calle Talara 124  
San Juan de Miraflores, Lima, Peru

PRESIDENT, TREASURER

Silva Priselac, Maria Carolina  
Calle Talara 124  
San Juan de Miraflores, Lima, Peru

VICE PRESIDENT, SECRETARY

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.

Oscar Martin Lanatta Miranda  
Oscar Martin Lanatta Miranda (Jun 4, 2021 13:24 CDT)

Oscar Martin Lanatta Miranda

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Maria Carolina Silva Priselac  
Maria Carolina Silva Priselac (Jun 4, 2021 13:29 CDT)

Maria Carolina Silva Priselac

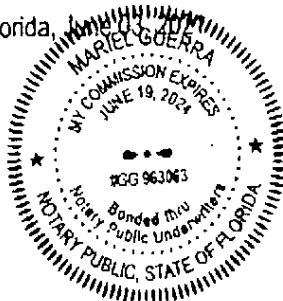
Paola Curiel  
Paola Curiel (Jun 4, 2021 13:14 EDT)

Paola Liliana Curiel

**STATE OF FLORIDA  
COUNTY OF DADE**

Before me, the undersigned authority, personally appeared to me: Oscar Martin Lanatta Miranda, Maria Carolina Silva Priselac and Paola Lliana 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,



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 **PERU GOLD TRADE CORPORATION** desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at Miami, State of Florida has named **PAGIO'S & ASSOCIATES, LLC** 1040 71<sup>st</sup> Street, Ste. 103 Miami Beach, and State of Florida, as its Agent to accept Services by process within Florida laws.

Signature: Oscar Martin Lanatta Miranda  
Oscar Martin Lanatta Miranda (Jun 4, 2021 13:24 CDT)

Oscar Martin Lanatta Miranda

Title: President, Treasurer

Date: June 03, 2021

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Signature: Maria Carolina Silva Priselac  
Maria Carolina Silva Priselac (Jun 4, 2021 13:28 CDT)  
Maria Carolina Silva Priselac  
Title: Vice President, Secretary  
Date: June 03, 2021

Signature: Paola Curiel  
Paola Curiel (Jun 4, 2021 15:14 EDT)  
Paola Lilia 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 M. Guerra  
Name: Marel O. Guerra  
Title: MGRM  
Date: June 03, 2021

PAID  
JUN 11 2021