

**Electronic Articles of Incorporation
For**

P21000070089
FILED
August 04, 2021
Sec. Of State
jcmler

EARTHLY PRODUCTS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EARTHLY PRODUCTS CORP

Article II

The principal place of business address:

2655 S LE JEUNE ROAD
#609
MIAMI, FL. US 33134

The mailing address of the corporation is:

2655 S LE JEUNE ROAD
#609
MIAMI, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

JOSE M PARILLI
800 CLAUGHTON ISLAND
805
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE M PARILLI

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Article VI

The name and address of the incorporator is:

JOSE MANUEL PARILLI
2655 S LE JEUNE ROAD
#609
MIAMI, FL, 33134

Electronic Signature of Incorporator: JOSE MANUEL PARILLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE M PARILLI
800 CLAUGHTON ISLAND
MIAMI, FL. 33134 US

Title: VP
RODRIGO RINCON
AVENIDA EL MILAGRO
EDIFICIO PLAZA CAMPOS, ZU. 4001 VE

Article VIII

The effective date for this corporation shall be:

08/01/2021