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Division of Corporations ·

Fax Number : (850)617-6381

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC

Account Number : 120070000033 : (305)649-7040 Phone : (305)649-0477 Fax Number

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 COMERCIO LIBERTAD GUATEMALA CORP

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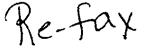
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May 24, 2022

FLORIDA DEPARTMENT OF STATE

PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC

SUBJECT: COMERCIO LIBERTAD GUATEMALA CORP

REF: W22000068492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Dil Sultana Regulatory Specialist II FAX Aud. #: H22000182654 Letter Number: 622A00011822

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COMERCIO LIBERTAD GUATEMALA CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9089-9091 N MILITARY TRAIL UNIT 26 PALMBEACH, FL 33410

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA ISABEL ARAICA 4011 W FLAGLER ST STE 501 CORAL GABLES, FL 33134

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

COMERCIO LIBERTAD GUATEMALA CORP

1. The name and address of the registered agent and office is:

ANA ISABEL ARAICA 4011 W FLAGLER ST STE 501 CORAL GABLES, FL 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

24-2022

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To: +18506176381 - Page: 6 of 6 2022-05-24 19:05:36 GMT 13054897704 From: Isabel Araica

ARTICLE V INCORPORATORS(S)

The name(s) and address (is) of the incorporator(s) to these Articles of Incorporation is (are):

PEDRO FRANCISCO MATIAS PRESIDENT 9089-9091 N MILITARY TRAIL UNIT 26 MIAMI, FL 33410

ARTICLE VI DIRECTOR(S)

The name (s) and street address (is) of the director(s) to these Articles Of Incorporation is (are):

PEDRO FRANCISCO MATIAS PRESIDENT 9089-9091 N MILITARY TRAIL UNIT 26 MIAMI, FL 33410

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this May 20, 2022.

2022 F. 11 24 ATT 10: 31