

Electronic Articles of Incorporation For

**P22000063853
FILED
August 12, 2022
Sec. Of State
tscott**

AMARES GLOBAL 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:

AMARES GLOBAL CORP.

Article II

The principal place of business address:

848 BRICKELL AVE
SUITE 203
MIAMI, FL. US 33131

The mailing address of the corporation is:

848 BRICKELL AVE
SUITE 203
MIAMI, FL. US 33131

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:

2,000

Article V

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

BP TAX ADVISORY LLC
848 BRICKELL AVE
SUITE 203
MIAMI, FL. 33131

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

Registered Agent Signature: GUSTAVO HAVRANEK

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Article VI

The name and address of the incorporator is:

GUSTAVO HAVRANEK
848 BRICKELL AVE
SUITE 203
MIAMI FL 33131

Electronic Signature of Incorporator: GUSTAVO HAVRANEK

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: D
SANDRA C RESTREPO AMADOR
848 BRICKELL AVE
MIAMI, FL. 33131 US

Title: D
GERARDO O RESTREPO RESTREPO
848 BRICKELL AVE
MIAMI, FL. 33131 US

Title: D
JAIRO O RESTREPO AMADOR
848 BRICKELL AVE
MIAMI, FL. 33131 US