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

From:
Account Name : LUPA ENTERPRISES INC
Account Number : I20200000050
Phone : (727)298-8007
Fax Number : (727)914-5090

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

Email Address: info@usacorporationservices.com

2022 AUG 16 AM 2:05

2022 AUG 16 PM 4:54

**FLORIDA PROFIT/NON PROFIT CORPORATION
GOLDEN BAY TRADING CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: GOLDEN BAY TRADING CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address
1900 N Bayshore Dr., Suite 1A #136 Office 1218
Miami, Florida 33127

Mailing address, if different is:

SAME OF PRINCIPAL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TURISMO

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Title P		Title V	
Name and Title:	<u>JORGE ALBERTO CASTAÑEDA CASTILLO</u>	Name and Title:	<u>MANUEL MURILLO TENA</u>
Address	<u>CALLE LOS LAURES, CAP CANA,</u>	Address:	<u>km 6 AUT. DEL CORAL, RES: CIUDAD</u>
	<u>PUNTA CANA, LA ALTAGRACIA,</u>		<u>LA PALMA, PUNTA CANA, LA</u>
	<u>REPUBLICA DOMINICANA</u>		<u>ALTAGRACIA, REPUBLICA DOMINICANA</u>
Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____
Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

2022 AUG 16 AM 2:06

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Lupa Enterprises Inc. Luciana Mordini
Address: 100 SE 2nd St Suite 2000
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Luciana Mordini
Address: 1020 Pine Brook DR
CLEARWATER, FL 33755

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lupa Enterprises Inc. Luciana Mordini 
Required Signature/Registered Agent

August 2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Luciana Mordini 
Required Signature/Incorporator

August 2022
Date