

Electronic Articles of Incorporation For

P22000066385
FILED
August 23, 2022
Sec. Of State
tscott

GRUPO DNPV INC.

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:

GRUPO DNPV INC.

Article II

The principal place of business address:

1395 BRICKELL AVE
SUITE 806
MIAMI, FL. US 33131

The mailing address of the corporation is:

1395 BRICKELL AVE
SUITE 806
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:

28

Article V

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

US LATAM CORPORATE SERVICES LLC
1395 BRICKELL AVE
SUITE 806
MIAMI, FL. 33131

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

Registered Agent Signature: JUDITH ARONSON

Article VI

The name and address of the incorporator is:

JUDITH ARONSON
1395 BRICKELL AVE
SUITE 806
MIAMI, FL, 33131

Electronic Signature of Incorporator: JUDITH ARONSON

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
RODRIGO NOVOA URENDA
1395 BRICKELL AVE SUITE 806
MIAMI, FL. 33131 US

Title: VP
JUAN P PIETRO SALDIVIA
1395 BRICKELL AVE SUITE 806
MIAMI, FL. 33131 US

Title: VP
JUAN P VERGARA SOTOMAYOR
1395 BRICKELL AVE SUITE 806
MIAMI, FL. 33131 US

Title: SECR
PABLO A DEL CAMPO BRAHM
1395 BRICKELL AVE SUITE 806
MIAMI, FL. 33131 US

Title: TREA
PEDRO NOVOA URENDA
1395 BRICKELL AVE SUITE 806
MIAMI, FL. 33131 US