

Division of Corporations
Florida Department of State
P23000009902

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
GROUP MINERA AYNISAC CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

(Help)

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: GROUP MINERA AYNÍ SAC CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

110 E BROWARD BLVD STE 1700

FORT LAUDERDALE

FLORIDA 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Mineral Resources Business, Mine Development And Operation In Consideration Of The Environment And Society, Also By Smelting And Refining To Obtain High-Quality Metal Materials From Extracted Mineral Ore And Materials, Plus., Global Trade, Import & Export, Minerals Trade, Metals Trade.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOSE VALVERDE
CEO, TREASURER, DIRECTOR

Name and Title: WALTER FIDEL GOMEZ ROJAS
PRESIDENT, DIRECTOR

Address : 110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301

Address : 110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33131

Name and Title: MIGUEL FEDERICO VEGA ALVEAR
CHAIRMAN OF THE BOARD - DIRECTOR

Name and Title: CASEY CHARLES CALKINS
CHIEF OPERATING OFFICER - DIRECTOR

Address 110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301

Address: 110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33101

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Name and Title: FALCONI HENOC VILLANUEVA JACOME Name and Title: CINTHIA CATHERINE VILLANUEVA PAREDES
CHIEF OF PROJECTS I - DIRECTOR CHIEF OF PROJECTS II - DIRECTOR

Address : 110 E BROWARD BLVD STE 1700 Address : 110 E BROWARD BLVD STE 1700
FORT LAUDERDALE FORT LAUDERDALE
FLORIDA 33301 FLORIDA 33131

Name and Title: WAGNER JOSELITO PARRA FLORES Name and Title: LUIS VALVERDE
GENERAL ACCOUNTANT - DIRECTOR CHIEF OF DEVELOPMENT - DIRECTOR

Address 110 E BROWARD BLVD STE 1700 Address: 110 E BROWARD BLVD STE 1700
FORT LAUDERDALE FORT LAUDERDALE
FLORIDA 33301 FLORIDA 33101

Name and Title: NUNO COSTA Name and Title: JAVIER VALVERDE
COMPTROLLER - DIRECTOR CHIEF OF ADMINISTRATION - DIRECTOR

Address 110 E BROWARD BLVD STE 1700 Address: 110 E BROWARD BLVD STE 1700
FORT LAUDERDALE FORT LAUDERDALE
FLORIDA 33301 FLORIDA 33101

ARTICLE VI REGISTERED AGENT

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

Name: JOSE VALVERDE

Address: 110 E BROWARD BLVD STE 1700 FORT LAUDERDALE, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: JOSE VALVERDE

Address: 110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301

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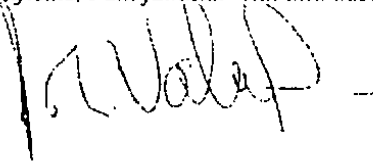
ARTICLE VIII EFFECTIVE DATE:

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

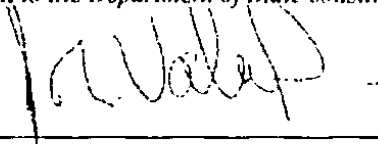


Required Signature/Registered Agent

FEBRUARY 03, 2023

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.



Required Signature/Incorporator

FEBRUARY 03, 2023

Date

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