

**Electronic Articles of Incorporation
For**

P23000083348
FILED
December 01, 2023
Sec. Of State
olsimmons

GUANDY USA 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:
GUANDY USA INC.

Article II

The principal place of business address:
2600 S. DOUGLAS RD
STE 1000
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:
2600 S. DOUGLAS RD
STE 1000
CORAL GABLES, FL. US 33134

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:
100

Article V

The name and Florida street address of the registered agent is:
DOUGLAS REGISTERED AGENTS, LLC
2600 S. DOUGLAS RD
STE 1000
CORAL GABLES, FL. 33134

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

Registered Agent Signature: AMANDA CASTELLON

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Article VI

The name and address of the incorporator is:

AMANDA CASTELLON
2600 S. DOUGLAS RD
STE 1000
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: AMANDA CASTELLON

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
OSCAR GERARDO ARANEDA VALENZUELA
2600 S. DOUGLAS RD, STE 1000
CORAL GABLES, FL. 33134 US

Title: VP
KARLA VANESSA SANTIAGO ARELLANO
2600 S. DOUGLAS RD, STE 1000
CORAL GABLES, FL. 33134 US

Title: S
CLAUDIA A ALONSO GARCIA
2600 S. DOUGLAS RD, STE 1000
CORAL GABLES, FL. 33134 US