

P23000086876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

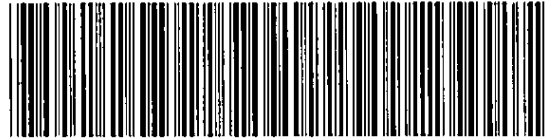
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W23000159499

Office Use Only



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11/15/23--01022--001 \*\*95.00

12/20/23--01002--020 \*\*10.00

11/15/23 11:00 AM  
12/20/23 11:00 AM



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 30, 2023

SPIEGEL & UTRERA, P.A.

1840 CORAL WAY, FLOOR 4  
MIAMI, FL 33145 US

SUBJECT: ACONCAGUA USA CORP.  
Ref. Number: W23000159499

We have received your document for ACONCAGUA USA CORP. and your check(s) totaling \$95.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

L18000194607,

To make the necessary corrections and resubmit your filing, return to our website and access electronic filing, then online filing. Choose to update your request by using the confirmation number and the pin number listed above. For any questions concerning the website, please call 850-245-6939. **Please disregard this letter, if you have contacted our office and were advised how to correct your document online.**

If you have any further questions concerning your filing, please call (850) 245-6052.

Crystal S Hightower  
Regulatory Specialist II  
CoT

Letter Number: 723A00027269

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ACONCAGUA USA LLC  
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

MARY C. SPIEGEL

Contact Person

SPIEGEL & UTRERA, P.A.

Firm/Company

1840 CORAL WAY, FLOOR 4

Address

MIAMI, FL 33145

City, State and Zip Code

attorneymarycspiegel@amerilawyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary C. Spiegel

at ( 305 )

854-6000

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |   |  |
|---|---|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|---|---|---|--|

**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Conversion  
For  
Converting Eligible Entity  
Into  
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

ACONCAGUA USA LLC

Enter Name of the Converting Entity

2. The converting entity is a LIMITED LIABILITY COMPANY  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 08/14/2018  
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

ACONCAGUA USA CORP.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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.

Signed this 21st day of December, 2023.

**Required Signature for Florida Profit Corporation:**

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Paul Jaure

Printed Name: Paul Jaure Title: President

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies:** [See below for required signature(s):]

Signature: Maria Laura Pugliese

Printed Name: Maria Laura Pugliese Title: Manager

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

## 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: ACONCAGUA USA CORP.

### ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11767 S. DIXIE HWY STE 321  
MIAMI, FL 33156

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to transact any lawful business for which a Corporation may be  
organized under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: OSVALDO MIATELLO

Name and Title: PAUL ALEXANDRO

Address 11767 S. Dixie Hwy #321  
Miami, FL. 33156

Address: 11767 S. Dixie Hwy #321  
Miami, FL. 33156

Name and Title: JAVIER AGUILLO

Name and Title: \_\_\_\_\_

Address 11767 S. Dixie Hwy #321  
Miami, FL. 33156

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

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: MARIA LAURA PUGLIESE,

Address: 6805 SW 132 STREET, 4TH FLOOR  
MIAMI, FL 33156

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: PAUL ALEXANDRO

Address: 11767 S. Dixie Hwy #321  
Miami, FL 33156

**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:*

Maria Laura Pugliese

Required Signature/Registered Agent

11/1/23

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.*

Paul Alexandro

Required Signature/Incorporator

11/1/23

Date