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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 : (305)397-0980 Fax Number

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

filings@usacorporationservices.com Email Address:

#### FLORIDA PROFIT/NON PROFIT CORPORATION

**Xpear Nutriactives USA Corp** 

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### ARTICLES OF INCORPORATION

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

### Article I Name

The name of the corporation shall be:

**Xpear Nutriactives USA Corp** 

# Article II Principal Office

Principal street address

1900 N Bayshore Dr Suite 1A #136 -3219 Miami, Florida, 33132 United States

Mailing address, if different is:

1900 N Bayshore Dr Suite 1A #136 Miami, Florida, 33132

## Article III Purpose

The purpose for which the corporation is organized is:

Production and marketing

2024 Ja., 12 7, 10: 25

Fax: (850) 617-6381 usacorporationservices - USACorporation

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## Article IV Shares

The number of shares of stock is:

10000

# Article V Initial Officers and/or Directors

Title:

Pablo Cesar Lanza Buscaglia
Address: Residencial Casa Club Alqueria Casa #20 Cerro Colorado
Arequipa
Arequipa
Peru
04014

### Article VI Registered Agent

Name: Lupa Enterprises INC

Address: 100 SE 2nd Street Suite 2000

Miami, Florida, 33131

Article VII Incorporator

The name and address of the Incorporator is:

Luciana Mordini

From: Luts Grillo 10/1/24, 8:36 Fax: 18885334730

Ta:

Fax: (850) 617-6381 usacorporationservices - USACorporation

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1900 N Bayshore Dr, Suite 1A 136. Miami, FL 33132

# 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 the filing.)	five days prior or 90 days after	
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  Required Signature/Registered Agent	<u>09-Jan-2024</u> 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	<u>09 - Jan - 2024</u> Date	