

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : RASCO KLOCK PEREZ & NIETO, P.L.
Account Number : 104076000124
Phone : (305)476-7100
Fax Number : (305)476-7102

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

Email Address: abazo@rascoklock.com

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA PROFIT/NON PROFIT CORPORATION GILPIRA INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S. (Florida Business Corporation Act)

ARTICLE I- NAME: The name of the Florida Corporation is: **GILPIRA INC.**

ARTICLE II- ADDRESS: The principal and mailing address of the corporation is: **GILPIRA INC. 255 Alhambra Circle Suite 630 Coral Gables FL 33134.**

ARTICLE III- PURPOSE: The Corporation shall be investments in general and any lawful purposes and shareholders and directors may consider from time to time, particularly lending and other private financing activities.

ARTICLE IV- REGISTERED AGENT: The name and address of the registered agent of the corporation is: **TRANSWORLD BUSINESS MANAGEMENT, LLC 2555 Ponce de Leon Blvd., Suite 600 Coral Gables FL 33134**

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.

Registered Agent

10/11/24
Date

ARTICLE V- DIRECTORS: The name and address of person(s) authorized to manage the corporation:

Director- GIL HIRIART, Diego Jorge
Director- PIRAZZOLI PINOCHET, Veronica

The Director shall have the address- 255 Alhambra Circle Suite 630 Coral Gables FL 33134

ARTICLE VI- The Company shall be authorized to issue 2,000 common stock.

ARTICLE VII- AUTHORIZED REPRESENTATIVE AND INCORPORATOR: The name and address of the authorized representative and incorporator for incorporation is: **TRANSWORLD BUSINESS MANAGEMENT, LLC 2555 Ponce de Leon Blvd Suite 600 Coral Gables FL 33134.**

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

For Authorized Representative/Incorporator

10/11/24
Date

10/11/24
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