

Electronic Articles of Incorporation For

**P24000070491
FILED
November 15, 2024
Sec. Of State
fjeggleston**

LLANOS PRODUCTION CORP

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:

LLANOS PRODUCTION CORP

Article II

The principal place of business address:

1212 PENNSYLVANIA AVE
3
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1212 PENNSYLVANIA AVE
3
MIAMI BEACH, FL. US 33139

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:

1000

Article V

The name and Florida street address of the registered agent is:

SOLUCIONES RAPIDAS USA INC
3436 FREEDOM DRIVE
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: SUSAN RIVAS

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Article VI

The name and address of the incorporator is:

SUSAN RIVAS
3436 FREDDOM DRIVE

HOLLYWOOD FL 33021

Electronic Signature of Incorporator: SUSAN RIVAS

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: CEO
GERMAN LLANOS SALAZAR
1212 PENNSYLVANIA AVE
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

11/12/2024