# **Electronic Articles of Incorporation For**

P24000075891 FILED December 18, 2024 Sec. Of State fjeggleston

AMAZON DIAMOND AND GOLD MINING 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:

AMAZON DIAMOND AND GOLD MINING INC.

# **Article II**

The principal place of business address:

15405 SW 138TH AVE MIAMI, FL. US 33177

The mailing address of the corporation is:

15405 SW 138TH AVE MIAMI, FL. US 33177

## **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: 25,000,000

## Article V

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

RAMIRO R FERNANDEZ 15405 SW 138TH AVE MIAMI, FL. 33177

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

Registered Agent Signature: RAMIRO R FERNANDEZ

# **Article VI**

The name and address of the incorporator is:

RAMIRO R FERNANDEZ 15405 SW 138TH AVE

MIAMI, FLORIDA 33177

Electronic Signature of Incorporator: RAMIRO R FERNANDEZ

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 RAMIRO R FERNANDEZ 15405 SW 138TH AVE MIAMI, FL. 33177 US

Title: VP CARLOS A DE SOUZA BARRONCAS 15405 SW 138TH AVE, MIAMI, FL 33177 MIAMI, FL. 33177 US

Title: T MANOEL N ALVES DA SILVA 15405 SW 138TH AV MIAMI, FL. 33177 US

Title: S MESSIAS YAMATO MORI 15405 SW 138TH AV MIAMI, FL. 33177 US

#### Article VIII

The effective date for this corporation shall be:

12/18/2024

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