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Florida Department of State
Division of Corporations
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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
Fax Number : (305)397-0980

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

Email Address: filings@usacorporationservices.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
NEO PLEX INVESTMENT CORP**

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Corporate Filing Menu

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TALLAHASSEE, FL

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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:

NEO PLEX INVESTMENT CORP

Article II

Principal Office

Principal street address

2 S Biscayne Boulevard Suite 3200 #5232

Miami, Florida, 33131

United States

Mailing address, if different is:

2 S Biscayne Boulevard Suite 3200 #5232

Miami, Florida, 33131

United States

Article III

Purpose

The purpose for which the corporation is organized is:
INVEST IN THE FITNESS SECTOR AND REAL ESTATE

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Article IV

Shares

The number of shares of stock is:

1000

Article V

Initial Officers and/or Directors

Title: President

Felipe Andrés Apablaza García

Address: Carmencita 192 Of.74 Las Condes

Santiago

Rm

Chile

755500

Title Vice President

Anselmo Jose Palma Izcue

Address: Carmencita 192 Of.74 Las Condes

Santiago

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755500

Title: treasurer

Rodrigo Izquierdo Lira

Address: Carmencita 192 Of.74 Las Condes

Santiago

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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

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 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.

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Lupa Enterprises INC

Required Signature/Registered Agent

04-Mar-2025

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

04-Mar-2025

Date

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