

P21000022908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

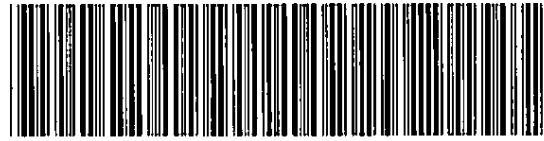
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 MAR 15 PM 4:26

2021 MAR 15 PM 4:42



Department of State

Division of Corporations

Date: 03/15/2021

American Expediting (Stealth Courier)

1531 Commonwealth Business Dr.

Ste 105

Tallahassee, Fl. 32303

850-294-5632

Stealth Courier Box

Amendment

Company: Latham Tech Logistics Inc

Requester: Compass Global Corp

13035973

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: LATAM TECH LOGISTICS INC

ARTICLE II PRINCIPAL OFFICE

Principal street address
7000 W PALMETTO PARK ROAD.
SUITE #210.
BOCA RATON FL 33433

Mailing address, if different is:
21218 SAINT ANDREWS BLVD.
#304.
BOCA RATON FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

INTL CONSULTING, LOGISTICS & PROCUREMENT OF EQUIPMENT, GOODS, SERVICES
& SUPPLIES FOR IT & TELECOM ENTERPRISES.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARTINEZ, JUAN C / Name and Title: _____
PRESIDENT
Address 21218 SAINT ANDREWS BLVD. Address: _____
#304.
BOCA RATON FL 33433

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

071 MAR 15 AM 11:42

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: ED MORA

Address: 21218 SAINT ANDREWS BLVD. #304.

BOCA RATON FL 33433

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MARC RAFFE

Address: 21218 SAINT ANDREWS BLVD. #304.

BOCA RATON FL 33433

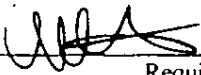
ARTICLE VIII EFFECTIVE DATE:

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

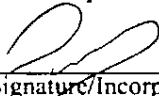


Required Signature/Registered Agent

MARCH 14, 2021

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.



Required Signature/Incorporator

MARCH 14, 2021

Date