Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000157132 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

: (850)617-6381 Fax Number

From:

Account Name : LUPA ENTERPRISES INC

Account Number : I2020000050 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 LIMITED LIABILITY CO. **EPCYS NM USA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	S125.00

Electronic Filing Menu Corporate Filing Menu

Help

4/27/23, 9:08 AM

usacorporationservices - USACorporation

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

EPCYS NM USA LLC

Article II

The street address of principal office of the Limited Liability Company is:

1900 N Bayshore Dr Suite 1A #136 -2214 Miami, Florida, 33132 United States

The mailing address of the Limited Liability Company is:

1900 N Bayshore Dr Suite 1A #136-2214 Miami, Florida, 33132 United States

Article III

Other provisions, if any:

Any and all lawful business

2023 APR 27 PM 3: 00
SECRETARY OF STATE
TALLAHASSEE, FL

4/27/23, 9:08 AM

usacorporationservices - USACorporation

Article IV

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

USA CORPORATION SERVICES

Lupa Enterprises INC

100 SE 2nd Street Suite 2000 Miami, Florida, 33131 United States

+1 (727) 298-8007

info@usacorporationservices.com

2023 APR 27 PM 3: 00 SECRETARY OF STATE TALLAHASSEE, FL

Luciana Mordini

Registered Agent's Signature

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

. .

4/27/23, 9:08 AM

usacorporationservices - USACorporation

Article V

The name and address of each person(s) authorized to manage and control the Limited Liability Company:

Title: MBR

Neptali Franco Merizalde Davila

Address: VIA A SAN ANTONIO CONJUNTO KOLBE CASA 3 CAMINO A PINSHA

QUITO

PICHINCHA

Ecuador

170208

2023 APR 27 PM 3: 00
SECRETARY OF STATE
TALLAHASSEF EN

4/27/23, 9:08 AM

usacorporationservices - USACorporation

Article VI

The effective date for this Limited Liability Company shall be:

04 / 26/ 2023

Neptali Franco Merizalde Davila

Signature of a member or an authorized representative of a member.

2023 APR 27 PM 3: 00
SECRETARY OF STATE
TALLAHASSEE, FL

Neptali Franco Merizalde Davila

Name of signee

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes, I am aware that any false information submitted in a document to the Department of State constitutes a third degree fellony as provided for in s.817.155, F.S.