

From: Luis Grillo
8/1/24, 9:00

Fax: 18885334730

To:

Division of Corporations

Page:

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9:00

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LUPA ENTERPRISES INC
Account Number : 120200000050
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.
PH TECH GLOBAL LLC**

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2024 JUN -8 AM 11:30

2024 JUN -8 PM 7:56

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

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..

2024-08-01 09:04:57

Article V

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

Title: MGRM

Giovanni Daniel Velarde Gonzalez

Address: Dakota 332 Napoles

Benito Juarez

CDMX

Mexico

03810

Title: MGRM

Chunyu Chen

Address: Dakota 332 Napoles

Benito Juarez

CDMX

Mexico

03810

2024-08-01 PM 7:57

Article VI

The effective date for this Limited Liability Company shall be:

01 / 05 / 2024

Giovanni Daniel Velarde Gonzalez

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

Giovanni Daniel Velarde Gonzalez

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 felony as provided for in s.817.155, F.S.

2024-08-01 09:04
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