From: Luis Grillo 2/2/24, 10:21

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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 LIMITED LIABILITY CO.

Innovate Wellness Group LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

Innovate Wellness Group LLC

Article II

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

1900 N Bayshore Dr Suite 1A #136 -3318
Miami, Florida, 33132
United States

The mailing address of the Limited Liability Company is:

1900 N Bayshore Dr Suite 1A #136-3318
Miami, Florida, 33132
United States



Article III

Other provisions, if any:

Any and all lawful business

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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..

Article V

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

Title: MGR

Evelissa Cubero Trejos

Address: 2441 Glenann Drive

Clearwater Florida

United States

33764

Title: MBR

Jose Adrian Cubero Campos

Address: Del Colypro 100 E y 300 N Porton Negro Muro Amarillo Mano

Izquierda Alajuela Alajuela Costa Rica 88888

Title: MBR

Gebert Gamboa Salazar

Address: Del Colypro 100 E y 300 N Porton Negro Muro Amarillo Mano

Izquierda Alajuela Alajuela Costa Rica 88888

Title: MBR

Laura Cubero Trejos

Address: Del Colypro 100 E y 300 N Porton Negro Muro Amarillo Mano

Izquierda Alajuela Alajuela Costa Rica 88888



From: Luis Grillo "Fax: 18885334730 To: Fax: (850) 617-6381 Page: 5 of 7 6/2/2024 13:5B 5/2/24, 16:09

usacorporationservices - USACorporation



'Fax: 18885334730

To:

Fax: (850) 617-6381 usacorporationservices - USACorporation

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Article VI

The effective date for this Limited Liability Company shall be:

02 / 01/ 2024

Evelissa Cubero Trejos

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

Evelissa Cubero Trejos

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.