Fax: 18885334730

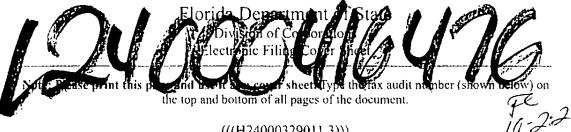
To:

Fax: (850) 617-6381

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Division of Corporations



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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LUPA ENTERPRISES INC

Account Number : I2020000050 : (727)298-8007 Phone 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. MEGAFLOR USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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Corporate Filing Menu

Help

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

MEGAFLOR USA LLC

Article II

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

2 S Biscayne Boulevard Suite 3200 #4379
Miami, Florida, 33131
United States



The mailing address of the Limited Liability Company is:

2 S Biscayne Boulevard Suite 3200 #4379
Miami, Florida, 33131
United States

Article III

Other provisions, if any:

Any and all lawful business

1/10/24, 13:47

77.

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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..

1/10/24, 13:47

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To:

Article V

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

Title: MGRM

Byron Miguel Maya Alonso

Address: Miraflores 1409 Y Lilas

Ambato Tungurahua Ecuador

180102

Title: MGRM

Miguel Santiago Portilla Holguin

Address: Avenida Miraflores Edificio Olimpo Apartamento B4

Ambato

Tungurahua

Ecuador

180102

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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:

09 / 30 / 2024

Miguel Santiago Portilla Holguin

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

Miguel Santiago Portilla Holguin

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.

