22/11/24, 11:35

Fax: 18885334730

To:

Fax: (850) 617-6381

Page: 2 of 6

22/11/2024 14:22

Division of Corporations



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.

(((H24000388532 3)))



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

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LUPA ENTERPRISES INC

Account Number : I20200000050 : (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.

filings@usacorporationservices.com Email Address:

FLORIDA LIMITED LIABILITY CO.

Shaia Usa LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

22/11/24, 11:31

usacorporationservices - USACorporation

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

Shaia Usa LLC

Article II

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

2 S Biscayne Boulevard Suite 3200 #4657
Miami, Florida, 33131
United States

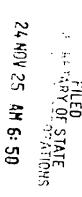
The mailing address of the Limited Liability Company is:

2 S Biscayne Boulevard Suite 3200 #4657
Miami, Florida, 33131
United States

Article III

Other provisions, if any:

Any and all lawful business



22/11/24, 11:31

Fax: 18885334730 To: *

Fax: (850) 617-6381

Page: 4 of 5

22/11/2024 14:22

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

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..

Fax: (850) 617-6381

Page: 5 of 6

22/11/2024 14:22

22/11/24, 11:31

usacorporationservices - USACorporation

Article V

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

Title: MGRM

Christian Jose Flores

Address: Rodriguez Peña 301

Despeñaderos

Córdoba Argentina 5121

Title: MGRM

Tomas Monte De Oca

Address: Sierras Grandes 355

Villa Allende Córdoba Argentina

5105

From: Luis Grillo 22/11/24, 11:31 Fax: 18885334730

To: 4

Fax: (850) 617-6381

Page: 6 of 6

22/11/2024 14:22

usacorporationservices - USACorporation

Article VI

The effective date for this Limited Liability Company shall be:

01 / 01/ 2025

Tomas Monte De Oca

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

Tomas Monte De Oca

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.

24 NOV 25 AM 6: 50