

Electronic Articles of Incorporation For

P18000014270
FILED
February 12, 2018
Sec. Of State
cmwood

LATAMPHARMA LOGISTICS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATAMPHARMA LOGISTICS, CORP.

Article II

The principal place of business address:

824-A LAKE AVE
SUITE #312
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

824-A LAKE AVE
SUITE #312
LAKE WORTH, FL. US 33460

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

BERNARDO PEREZ
1025 10TH LN
GREENACRES, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BERNARDO PEREZ

P18000014270
FILED
February 12, 2018
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

BERNARDO PEREZ
1025 10TH LN

GREENACRES FL 33463

Electronic Signature of Incorporator: BERNARDO PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BERNARDO PEREZ
1025 10TH LN
GREENACRES, FL. 33463 US

Title: VP
RICARDO JAIMES-BRANGER
1692 WASHINGTON STREET, UNIT # 3
BOSTON, MA. 02118 US

Article VIII

The effective date for this corporation shall be:

02/10/2018