

5/16/20

Division of Corporations

P19 000041107

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 : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
LILA USA INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

2019 MAY 16 PM 1:56

FLORIDA DEPARTMENT OF STATE

2019 MAY 16 PM 2:05

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: LILA USA INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

12982 NW 6TH COURT

SAME

PEMBROKE PINES, FL 33028

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY THE LAWS OF THIS STATE

**ARTICLE IV SHARES**

The number of shares of stock is: 100SHRS PAR VAL \$1/SHARE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: MAHESH CHUGANI-PRES

Name and Title:

Address: 12982 NW 6TH COURT

Address:

PEMBROKE PINES, FL 33028

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

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Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MAHESH CHUGANI-PRES

Address: 12982 NW 6TH COURT  
PEMBROKE PINES, FL 33028

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: MAHESH CHUGANI-PRES

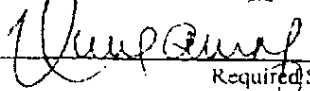
Address: 12982 NW 6TH COURT  
PEMBROKE PINES, FL 33028

**ARTICLE VIII EFFECTIVE DATE:**


Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:*

\*  \_\_\_\_\_ 05/10/19  
Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

\*  \_\_\_\_\_ 05/10/19  
Required Signature/Incorporator Date

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