

**Electronic Articles of Incorporation  
For**

P21000057465  
FILED  
June 18, 2021  
Sec. Of State  
jsdennis

LAP USA 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:

LAP USA CORP

**Article II**

The principal place of business address:

14790 N KENDALL DRIVE  
961404  
MIAMI, FL. US 33296

The mailing address of the corporation is:

PO BOX 961404  
MIAMI, FL. US 33296

**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:

1000

**Article V**

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

LUIS A PALLARES  
14790 N KENDALL DRIVE  
961404  
MIAMI, FL. 33296

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

Registered Agent Signature: LUIS A PALLARES

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## **Article VI**

The name and address of the incorporator is:

LUIS A PALLARES  
14790 N KENDALL DRIVE  
961404  
MIAMI FL 33296

Electronic Signature of Incorporator: LUIS A PALLARES

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  
LUIS A PALLARES  
14790 N KENDALL DRIVE #961404  
MIAMI, FL. 33296 US

## **Article VIII**

The effective date for this corporation shall be:

06/14/2021