

6/18/2021

Division of Corporations
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
 LATRANS USA CORP

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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JUN 21 2021

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: LATRANS USA CORPARTICLE II PRINCIPAL OFFICE

Principal street address

2828 CORAL WAY STE 201
MIAMI, FL 33145

Mailing address, if different is:

2828 CORAL WAY STE 201
MIAMI, FL 33145ARTICLE III PURPOSEThe purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESSARTICLE IV SHARESThe number of shares of stock is: SHARES 100 @ \$1.00ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: CARLOS A. ARENAS DUARTE - P Name and Title: _____Address 2828 CORAL WAY STE 201 Address: _____MIAMI, FL 33145Name and Title: ERICK JEAN PAUL CALA ROJAS - VP Name and Title: _____Address 2828 CORAL WAY STE 201 Address: _____MIAMI, FL 33145

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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TALLAHASSEE, FLORIDA

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: ALEJANDRO GALGUERA, C.P.A., P.A.
 Address: 2828 CORAL WAY STE 201
MIAMI, FL 33145

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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: CARLOS A. ARENAS DUARTE
 Address: 2828 CORAL WAY STE 201
MIAMI, FL 33145

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

/s/ Alejandro Galguera
 Required Signature/Registered Agent

06/17/2021
 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.

/s/ Carlos A. Arenas Duarte
 Required Signature/Incorporator

06/17/2021
 Date