

Electronic Articles of Incorporation For

P22000063164
FILED
August 10, 2022
Sec. Of State
dlokeefe

LAN MEDIA 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:

LAN MEDIA CORP

Article II

The principal place of business address:

21241 SAN SIMEON WAY
114
NORTH MIAMI, FL. US 33179

The mailing address of the corporation is:

21241 SAN SIMEON WAY
114
NORTH MIAMI, FL. US 33179

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:

1

Article V

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

MICHELLE D ZARRAGA SALAZAR
21241 SAN SIMEON WAY
114
NORTH MIAMI, FL. 33179

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

Registered Agent Signature: MICHELLE D ZARRAGA SALAZAR

Article VI

The name and address of the incorporator is:

MICHELLE D ZARRAGA SALAZAR
21241 SAN SIMEON WAY
114
NORTH MIAMI , FL 33179

Electronic Signature of Incorporator: MICHELLE D ZARRAGA SALAZAR

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
MICHELLE D ZARRAGA SALAZAR
21241 SAN SIMEON WAY APART 114
NORTH MIAMI, FL. 33179 US

Title: VP
YIMAR L LOPEZ ROMERO
21241 SAN SIMEON WAY
NORTH MIAMI , FL 33179, FL. 33179 UN

Title: MG
ANDRES RIVILLAS HURTADO
21241 SAN SIMEON WAY
NORTH MIAMI, FL. 33179 UN

Title: MG
JOANNE MIRANDA
21241 SAN SIMEON WAY
NORTH MIAMI, FL. 33179 UN

Article VIII

The effective date for this corporation shall be:

08/08/2022