

P23000007467
 Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : LUPA ENTERPRISES INC
 Account Number : I20200000050
 Phone : (727)298-8007
 Fax Number : (727)914-5090

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

Email Address: info@usacorporationservices.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
 LATIN TRADE SOLUTIONS GROUP CORP**

Certificate of Status	0
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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: **LATIN TRADE SOLUTIONS GROUP CORP**

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1900 N Bayshore Dr. Suite 1A #136-1805
Miami, Florida, 33132

SAME OF PRINCIPAL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **LOGISTICA**

ARTICLE IV SHARES

The number of shares of stock is: **1500**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **RENE VALDEMAR SERRANO RODRIGUEZ**

Name and Title: **RENE VALDEMAR SERRANO RODRIGUEZ**

Address: **CERRADA SANTA CRUZ 1,**
TLALPAN, CDMX, 14500,
Mexico

Address: **CERRADA SANTA CRUZ 1,**
TLALPAN, CDMX, 14500,
Mexico

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: Lupa Enterprises Inc. Luciana Mordini

Address: 100 SE 2nd St Suite 2000
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Luciana Mordini

Address: 1020 Pine Brook DR
CLEARWATER, FL 33755

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

Lupa Enterprises Inc. Luciana Mordini
Required Signature/Registered Agent

January 2023
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Luciana Mordini
Required Signature/Incorporator

January 2023
Date