

# **Electronic Articles of Incorporation For**

P23000082469  
FILED  
November 28, 2023  
Sec. Of State  
klovelace

LOSRAM INC

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:

LOSRAM INC

## **Article II**

The principal place of business address:

7171 CORAL WAY  
SUITE 305  
MIAMI, FL. 33155

The mailing address of the corporation is:

7171 CORAL WAY  
SUITE 305  
MIAMI, FL. 33155

## **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:

100

## **Article V**

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

GABRIELA PINO MENDOZA  
7171 CORAL WAY  
SUITE 305  
MIAMI, FL. 33155

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

Registered Agent Signature: GABRIELA PINO MENDOZA

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## **Article VI**

The name and address of the incorporator is:

GABRIELA PINO MENDOZA  
7171 CORAL WAY  
SUITE 305  
MIAMI, FL 33155

Electronic Signature of Incorporator: GABRIELA PINO MENDOZA

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  
GABRIELA PINO MENDOZA  
7171 CORAL WAY, SUITE 305  
MIAMI, FL. 33155

Title: VP  
MARIANGEL D RAMIREZ HERNANDEZ  
7171 CORAL WAY, SUITE 305  
MIAMI, FL. 33155