

To:

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2024-08-28 02:34

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From: Andres Rodriguez

# p24000055571

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : R&P ACCOUNTING AND TAXES INC  
Account Number : I20170000090  
Phone : (305)358-1310  
Fax Number : (305)503-6701

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

Email Address: arod8723@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
LATAM ENVIOS CORP**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FL

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**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.*

**ARTICLE V**

*The existence of the corporation is perpetual*

**ARTICLE VI**

*The initial post office address of the principal office of the corporation in the State of Florida is:*

**245 SE 1ST ST STE 315  
MIAMI, FL 33131**

**ARTICLE VII**

*The name and address of the Registered Agent of the Corporation is:*

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**R&P ACCOUNTING & TAXES, INC  
150 SE 2<sup>ND</sup> AVENUE SUITE #404  
MIAMI, FL 33131**

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**ARTICLE VIII**

*The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee*

**ARTICLE IX**

*The name and address of the incorporator is:*

**ALEXANDRA DEL ROCIO PIZARRO OCHOA  
245 SE 1ST ST STE 315  
MIAMI, FL 33131**



**ARTICLE X**

*The names and post office of the members of the first board of Officers and the state of corporate officers are as follow:*

**PRESIDENT**

ALEXANDRA DEL ROCIO PIZARRO OCHOA  
245 SE 1ST ST STE 315  
MIAMI, FL 33131

**ARTICLE XI**

*The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators here unto set our hands and seals, this AUGUST 26, 2024.*



ALEXANDRA DEL ROCIO PIZARRO OCHOA  
PRESIDENT

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation*

**LATAM ENVIOS CORP**

*or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:*

**R&P ACCOUNTING & TAXES, INC**

*Agent to accept process in State of Florida County of Dade.*

*Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

~~**R&P ACCOUNTING & TAXES, INC**  
150 SE 2<sup>ND</sup> AVENUE SUITE # 404  
MIAMI, FL 33131~~