

Electronic Articles of Incorporation For

**P24000067505
FILED
October 30, 2024
Sec. Of State
sprather**

CYBERCARD LATAM 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:

CYBERCARD LATAM INC

Article II

The principal place of business address:

610 NE 4TH PLACE
HIALEAH, FL. US 33010

The mailing address of the corporation is:

P O BOX 110062
HIALEAH, FL. US 33011

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:

SONIA CABRERA
610 NE 4TH PLACE
HIALEAH, FL. 33010

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

Registered Agent Signature: SONIA CABRERA

Article VI

The name and address of the incorporator is:

SONIA CABRERA
610 NE 4TH PLACE

HIALEAH, FL 33010

Electronic Signature of Incorporator: SONIA CABRERA

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
SONIA CABRERA
610 NE 4TH PLACE
HIALEAH, FL. 33010 US

Title: VP
DIANA C ECHEVERRY MOLINA
P O BOX 110062
HIALEAH, FL. 33011 US

Title: DIR
FELIX G SARMIENTO MELENDEZ
P O BOX 110062
HIALEAH, FL. 33011 US

Title: DIR
LUIS A SERRANO RAMOS
P O BOX 110062
HIALEAH, FL. 33011 US

Article VIII

The effective date for this corporation shall be:

11/01/2024