

L25000028801

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H25000023778 3)))



H250000237783ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : LUPA ENTERPRISES INC
Account Number : I20200000050
Phone : (727)298-8007
Fax Number : (305)397-0980

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

Email Address: filings@usacorporationservices.com

FLORIDA LIMITED LIABILITY CO.
Immersivalab LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

RECEIVED

2025 JAN 21 PM 12:42

FILED

2025 JAN 21 PM 4:59

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

Immersivalab LLC

Article II

The street address of principal office of the Limited Liability Company is:

2 S Biscayne Boulevard Suite 3200 #4997
Miami, Florida, 33131
United States

The mailing address of the Limited Liability Company is:

2 S Biscayne Boulevard Suite 3200 #4997
Miami, Florida, 33131
United States

Article III

Other provisions, if any:

Any and all lawful business

FILED
2025 JAN 21 PM 4:59
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Article IV

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

USA CORPORATION SERVICES

Lupa Enterprises INC

100 SE 2nd Street Suite 2000

Miami, Florida, 33131

United States

+1 (727) 298-8007

info@usacorporationservices.com

Luciana Mordini

Registered Agent's Signature

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 605, F.S..

FILED
2025 JAN 21 PM 4:59
TAMPA

Article V

The name and address of each person(s) authorized to manage and control the Limited Liability Company:

Title: MGRM

Diana Ivette Urquiza Flores

Address: Xicotencatl 333

México

Ciudad de México

Mexico

04100

Title: MGRM

Juan Santos Castañeda

Address: Doctor Liceaga 180 Edificio A 5 Int 1204

México

Ciudad México

Mexico

06720

Title: MGRM

Mijael Gutierrez López

Address: Xicotencatl 333

México

Ciudad de México

Mexico

04100

FILED
2025 JAN 21 PM 4:59
USACORPORATION
A

Article VI

The effective date for this Limited Liability Company shall be:

01 / 20/ 2025

Diana Ivette Urquiza Flores

Signature of a member or an authorized
representative of a member.

Diana Ivette Urquiza Flores

Name of signee

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

FILED
2025 JAN 21 PM 4:59
JAN 21 2025