

Electronic Articles of Incorporation For

**P25000021475
FILED
April 03, 2025
Sec. Of State
rlrichardson**

LM PROPERTIES USA CORP

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:

LM PROPERTIES USA CORP

Article II

The principal place of business address:

565 NW 129TH WAY
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

565 NW 129TH WAY
PEMBROKE PINES, FL. US 33028

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:

1000

Article V

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

MODELLA LLC
565 NW 129TH WAY
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: RODRIGO AGUIAR

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Article VI

The name and address of the incorporator is:

LUCAS SOEIRO HOLANDA AMERICO DE MOURA
565 NW 129TH WAY

PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: LUCAS SOEIRO HOLANDA AMERICO DE MOURA

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
LUCAS SOEIRO HOLANDA AMERI
AV. CORONEL MIGUEL DIAS, 1084, APT 601
FORTALEZA, CE. 60810-160 BR

Article VIII

The effective date for this corporation shall be:

05/26/2025