## HARVARD BUSINESS SERVICES, INC.



16192 COASTAL HIGHWAY LEWES, DELAWARE 19958

Phone: (302) 645-7400 (800)-345-2677 Fax: (302) 645-1280 www.delawareinc.com

Mr. Jairo Vargas 6355 NW 36th Street Suite 507 Miami FL 33166

Dear Jairo Vargas,

We would like to convey our congratulations to you and DUALTEC GLOBAL LOGISTICS LLC. We hope you enjoy terrific success with your new company.

Name: DUALTEC GLOBAL LOGISTICS LLC

Date of formation: August 29, 2024 Delaware State File Number: **4893316** 

Enclosed is the Recorded Copy of your Certificate of Formation. Please review the information on the certificates and insert them in your corporate kit.

Please remember these three things in the future:

- 1. We must be made aware of any address changes. You may provide this information to us via email (mail@delawareinc.com) or phone (800-345-2677 ext. 6903). This will ensure that we remind you of the following two things:
- 2. Delaware LLC/LP tax is due June 1st each year. If the LLC/LP tax is not received by June 1st, a \$200 late penalty plus 1.5% interest monthly will be imposed by the State of Delaware and your company will cease to be in good standing.
  - 3. Your annual registered fee of \$50 is due on the anniversary month of your corporation.

Thank you again and we wish you the best of luck. You can help us by telling a friend or business associate about our services. We work hard to keep things simple for you and your associates when it's time to incorporate.

Sincerely,

Filing Department Harvard Business Services, Inc.

## CERTIFICATE OF FORMATION OF DUALTEC GLOBAL LOGISTICS LLC

This Certificate of Formation of – **DUALTEC GLOBAL LOGISTICS LLC** - (the "Company") has been duly executed and is being filed by the undersigned authorized person for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, (6 <u>Del. C.</u> §§18-101, <u>et seq.</u>) (the "Act").

1. Name. The name of the limited liability company formed hereby is:

## DUALTEC GLOBAL LOGISTICS LLC

- 2. <u>Registered Office</u>. The address of the registered office of the Company in the State of Delaware is c/o Harvard Business Services, Inc., 16192 Coastal Highway, Lewes, Sussex County, Delaware 19958.
- 3. <u>Registered Agent</u>. The name and address of the registered agent for service of process on the Company in the State of Delaware is Harvard Business Services, Inc., 16192 Coastal Highway, Lewes, Sussex County, Delaware 19958.
- 4. Other Matters. The limited liability company agreement of the Company entered into by the members of the Company (the "Agreement") provides that the management of the Company shall be vested exclusively in a manager of the Company designated by the Agreement (the "Manager"), and the Agreement designates Cyva International Services LLC as the sole Manager of the Company. Further, as authorized by Section 18-108 of the Act and provided by the Agreement, the Company has the power to and shall, to the fullest extent permitted by applicable law, indemnify and hold harmless the Manager, and each other person authorized to act on behalf of the Company from time to time (collectively, the "Indemnitee"), from and against all liabilities and claims against the Indemnitee, arising from the Indemnitee's performance of his duties in conformance with the terms of the Agreement.

IN WITNESS WHEREOF, the undersigned being fully authorized person has caused this Certificate of Formation to be duly executed as of the 29<sup>TH</sup>. day of August 2024

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Tandem International Business Services LLC - Organizer By: Jairo Vargas – Authorized Person

State of Delaware Secretary of State Division of Corporations Delivered 12:25 PM 08/29/2024 FILED 12:25 PM 08/29/2024 SR 20243551392 - File Number 4893316 2870121/1