

**Electronic Articles of Incorporation
For**

P24000017289
FILED
March 06, 2024
Sec. Of State
kcostello

ACT FUELS 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:
ACT FUELS INC.

Article II

The principal place of business address:
437 MADISON AVE. FLOOR 17
10022
NEW YORK, NY. US 10022

The mailing address of the corporation is:
437 MADISON AVE. FLOOR 17
10022
NEW YORK, NY. US 10022

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:
20000000

Article V

The name and Florida street address of the registered agent is:
FLORIDA REGISTERED AGENT LLC
7901 4TH STREET N.
SUITE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: MICHAEL VIGARIO

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Article VI

The name and address of the incorporator is:

MICHAEL VIGARIO
437 MADISON AVE.
FLOOR 17
NEW YORK, NY 10022

Electronic Signature of Incorporator: MICHAEL VIGARIO

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: CEO
RONALD ROZGONYI
3 CARLTON DRIVE.
MOUNT KISCO, NY. 10549 US

Title: CFO
MICHAEL VIGARIO
43-25 HUNTER STREET, APT 4212
QUEENS, NY. 11101 US

Title: SECT
PHILIP S RUIZ
196 E 75TH ST., APT 5C
NEW YORK, NY. 10021 US

Article VIII

The effective date for this corporation shall be:

03/01/2024