# **Electronic Articles of Incorporation For**

P21000093843 FILED October 29, 2021 Sec. Of State sjkurisko

CARBRAX NORTH AMERICA 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:

CARBRAX NORTH AMERICA CORP

# **Article II**

The principal place of business address:

601 N FEDERAL HIGHWAY SUITE 213 POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

601 N FEDERAL HIGHWAY SUITE 213 POMPANO BEACH, FL. US 33062

# **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:

SERGIO XAVIER SCOTO 601 N FEDERAL HIGHWAY SUITE 213 POMPANO BEACH, FL. 33062

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

Registered Agent Signature: SERGIO XAVIER SCOTO

# **Article VI**

The name and address of the incorporator is:

SERGIO XAVIER SCOTO 601 N FEDERAL HIGHWAY SUITE 213 POMPANO BEACH, FL 33062 P21000093843 FILED October 29, 2021 Sec. Of State sjkurisko

Electronic Signature of Incorporator: SERGIO XAVIER SCOTO

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 SERGIO XAVIER SCOTO 601 N FEDERAL HIGHWAY SUITE 213 POMPANO BEACH, FL. 33062 US

Title: VP SANDRO DOS PASSOS 601 N FEDERAL HIGHWAY SUITE 213 POMPANO BEACH, FL. 33062 US

# **Article VIII**

The effective date for this corporation shall be:

10/29/2021