

**Electronic Articles of Incorporation
For**

P18000002259
FILED
January 08, 2018
Sec. Of State
tscott

INNOX 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:

INNOX CORP

Article II

The principal place of business address:

6326 PEMBROKE ROAD
SUITE E
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

9820 S HOLLYBROOK LAKE
SUITE 305
PEMBROKE PINES, FL. US 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO SELL PRODUCTS MANUFACTURED
BY CONMAÇA CONSTRUCTION AND MAINTENANCE CA LOCATED IN
VALENCIA AC“ VENEZUELA

Article IV

The number of shares the corporation is authorized to issue is:

200000

Article V

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

DARIO J POLANCO
6326 PEMBROKE ROAD
SUITE E
MIRAMAR, FL. 33023

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

Registered Agent Signature: DARIO J POLANCO

Article VI

The name and address of the incorporator is:

JESUS A SANTOS HERRERA
9820 S HOLLYBROOK LAKE
SUITE 305
PEMBROKE PINES FL 33025

Electronic Signature of Incorporator: JESUS A SANTOS HERRERA

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
JESUS A SANTOS
9820 S HOLLYBROOK LAKE
PEMBROKE PINES, FL. 33025 US

Title: VP
JESUS A SANTOS HERRERA
9820 S HOLLYBROOK LAKE
PEMBROKE PINES, FL. 33025 US

Title: T
JESUS A SANTOS
9820 S HOLLYBROOK LAKE
PEMBROKE PINES, FL. 33025 US

Title: S
MARIAN I SANTOS HERRERA
9820 S HOLLYBROOK LAKE
PEMBROKE PINES, FL. 33025 US

Title: S
JOSE HERRERA
270 DIVISADERO STREET APT 60
SAN FRANCISCO, CA. 94117 US

Article VIII

The effective date for this corporation shall be:

01/02/2018