

**Electronic Articles of Incorporation
For**

P18000069725
FILED
August 14, 2018
Sec. Of State
mtmoon

AMPLEX 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:

AMPLEX USA CORP

Article II

The principal place of business address:

7500 NW 25TH ST
SUITE 237
DORAL, FL. 33122

The mailing address of the corporation is:

7500 NW 25TH ST
SUITE 237
DORAL, FL. 33122

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:

100

Article V

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

JC BUSINESS SOLUTIONS INC
7500 NW 25TH ST
SUITE 237
DORAL, FL. 33122

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

Registered Agent Signature: JAVIER BOLANOS

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Article VI

The name and address of the incorporator is:

FEDERICO BORRERO
1992 NW 178TH WAY

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: FEDERICO BORRERO

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
FEDERICO A BORRERO
1992 NW 178TH WAY
PEMBROKE PINES, FL. 33029 US

Title: VP
STELLA E CAJIAO
1992 NW 178TH WAY
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

08/10/2018