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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: E	NOSEE	roducts, Inc.		
		(PROPOSED CORPORA	TE NAME - <u>MUST INCL</u>	ÜDE SUFFIX)
inclosed are ar	i origi	nal and one (1) copy of the art	icles of incorporation and	d a check for:
S70. Filing F		☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
			ADDITIONAL CO	
FROM	Adri	ana Fuentes		. •
		Namo	e (Printed or typed)	•
	842 (NE 209 St., Apt. 105		
	Address			
	Mian	ni, FL 33179		
		City.	State & Zip	·· - -
	205	776-7329		• •
	-כטי.	170-7329		

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

enosiproducts@gmail.com

ARTICLES OF INCORPORATION **OF** ENOSI PRODUCTS, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the Corporation is ENOSI PRODUCTS, INC.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 842 NE 209 ST Apt. 405

FL 33179 Miami FL 33179.

ARTICLE III Shares

- The maximum number of shares that the Corporation is authorized to have 3.1 outstanding at any time is One Hundred Thousand (100,000) shares of Common Stock, each share having the par value of One Tenth of One Cent (\$0.001).
- All holders of shares of Common Stock shall be identical with each other in every 3.2 respect and the holders of shares of Common Stock shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.
- No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the director(s) may deem advisable in connection with such issuance.
- The director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

ARTICLE IV Initial Registered Agent and Office

The street address of its initial registered office is 842 NE 209 ST Apt. 105 Miami FL 33179 and the name of its initial registered agent at that address is Adriana Fuentes.

ARTICLE V Incorporator

The name and address of the incorporator is:

Name

<u>Address</u>

Adriana Fuentes

842 NE 209 ST Apt. 105 Miami FL 33179

ARTICLE VI Perpetual Existence

The corporation shall have perpetual existence.

ARTICLE VII Indemnification

- 7.1 No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.
- 7.2 The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.
- 7.3 Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VIII Powers of Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, and acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida, dated this 21st day of August, 2018.

ADRIANA FUENTES, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

REGISTERED AGENT:

ADRIANA/FUENTES

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