

**Electronic Articles of Incorporation  
For**

P18000085008  
FILED  
October 09, 2018  
Sec. Of State  
tscott

RELANT AUTOMATION 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:  
RELANT AUTOMATION INC.

**Article II**

The principal place of business address:  
8316 HANLEY RD  
STE 5  
TAMPA, FL. US 33634

The mailing address of the corporation is:  
8316 HANLEY RD  
STE 5  
TAMPA, FL. US 33634

**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:  
FRANCISCO GARCIA DE QUEVEDO  
8316 HANLEY RD  
STE 5  
TAMPA, FL. 33634

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

Registered Agent Signature: FRANCISCO GARCIA DE QUEVEDO

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## **Article VI**

The name and address of the incorporator is:

FRANCISCO GARCIA DE QUEVEDO  
8316 HANLEY RD  
STE 5  
TAMPA, FL 33634

Electronic Signature of Incorporator: FRANCISCO GARCIA DE QUEVEDO

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: DIR  
LAURA E VIDAL ANTONIO  
PINGUINOS 3741, LOMA BONITA  
ZAPOPAN, JALISCO, MX. 45086 MX

Title: DIR  
EDUARDO VIDAL ANTONIO  
PINGUINOS 3741, LOMA BONITA  
ZAPOPAN, JALISCO, MX. 45086 MX

Title: DIR  
RODRIGO GARCIA ANTONIO  
PINGUINOS 3741, LOMA BONITA  
ZAPOPAN, JALISCO, MX. 45086 MX