

**Electronic Articles of Incorporation
For**

P19000019080
FILED
February 27, 2019
Sec. Of State
msolomon

INNOVEN USA 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:

INNOVEN USA INC

Article II

The principal place of business address:

3609 ESTEPONA AVE
DORAL, FL. US 33178

The mailing address of the corporation is:

3609 ESTEPONA AVE
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

PROCUREMENT AND SERVICES FOR THE PETROLEUM INDUSTRY 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:

RB TAX & BUSINESS RESOURCES LLC
8161 NW 107 CT
DORAL, FL. 33178

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

Registered Agent Signature: ROGELIO E BOSCAN

Article VI

The name and address of the incorporator is:

RB TAX & BUSINESS RESOURCES LLC
8161 NW 107 CT

DORAL, FL 33178

Electronic Signature of Incorporator: ROGELIO E BOSCAN

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: D
RAUL FARIAS
3609 ESTEPONA AVE
DORAL, FL. 33178 US

Title: D
RAFAEL HENRIQUEZ
8879 WEST 35 CT
HIALEAH, FL. 33018 US

Title: D
VITTORIO LIBERTI
601 W FLAGLER ST
MIAMI, FL. 33130 US

Title: S
PABLO RINCON
3609 ESTEPONA AVE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

02/26/2019