

# **Electronic Articles of Incorporation For**

P19000019541  
FILED  
February 28, 2019  
Sec. Of State  
mtmoon

INFINITE POLYMER SOLUTIONS USA / REXOSEAL 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:

INFINITE POLYMER SOLUTIONS USA / REXOSEAL INC.

## **Article II**

The principal place of business address:

1552 STATE ROAD 78W  
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

1552 STATE ROAD 78W  
OKEECHOBEE, FL. 34974

## **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:

200 NO PAR VALUE

## **Article V**

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BOULEVARD  
SUITE 508  
MIAMI, FL. 33156

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

Registered Agent Signature: MICHAEL A. BARR, PRESIDENT

## Article VI

The name and address of the incorporator is:

WILLIAM L. OWENS, ESQ.  
ONE CUMBERLAND AVENUE

PLATTSBURGH, NEW YORK 12901

Electronic Signature of Incorporator: WILLIAM L. OWENS, ESQ.

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  
ANTRANIK KASNAKIAN  
4180 ST-MARTIN WEST  
LAVAL, QC. H7T 1C1 CA

Title: VP  
SUZIE COTE  
150 HIDDEN COVE DRIVE  
MELBOURNE, FL. 32951

Title: DIR  
ANTRANIK KASNAKIAN  
4180 ST-MARTIN WEST  
LAVAL, QC. H7T 1C1 CA

Title: DIR  
SUZIE COTE  
150 HIDDEN COVE DRIVE  
MELBOURNE BEACH, FL. 32951