

Electronic Articles of Incorporation For

P19000022689
FILED
March 11, 2019
Sec. Of State
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THE MIND ECOSOLUTION 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:

THE MIND ECOSOLUTION USA, INC.

Article II

The principal place of business address:

3917 MERIDIAN AVENUE
103
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

3917 MERIDIAN AVENUE
103
MIAMI BEACH, FL. 33140

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:

ALESSANDRO RENZETTI
3817 MERIDIAN AVENUE
103
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: ALESSANDRO RENZETTI

Article VI

The name and address of the incorporator is:

R. MARK BERTOCCI, ESQ.
1011 EUCLID AVENUE
7
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: R. MARK BERTOCCI

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: MGR
ALESSANDRO RENZETTI
3917 MERIDIAN AVENUE, SUITE 103
MIAMI BEACH, FL. 33140

Title: MGR
SALVATORE DAMASCO
3917 MERIDIAN AVENUE, SUITE 103
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

03/11/2019