

**Electronic Articles of Incorporation
For**

P19000031305
FILED
April 08, 2019
Sec. Of State
idkelly

OFFROAD USA MX 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:

OFFROAD USA MX INC

Article II

The principal place of business address:

216 S FEDERAL HWY
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

216 S FEDERAL HWY
POMPANO BEACH, FL. 33062

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:

CATHY ANTUNES
216 S FEDERAL HWY
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: CATHY ANTUNES

Article VI

The name and address of the incorporator is:

CATHY ANTUNES
216 S FEDERAL HWY

POMPANO BEACH, FLORIDA - 33062

Electronic Signature of Incorporator: CATHY ANTUNES

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
CATHY ANTUNES
216 S FEDERAL HWY
POMPANO BEACH, FL. 33062

Title: VP
RODRIGO DA SILVA ANTUNES
216 S FEDERAL HWY
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

04/05/2019