

Electronic Articles of Incorporation For

P20000006030
FILED
January 13, 2020
Sec. Of State
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ACTIVE BUILDING SOLUTIONS 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:

ACTIVE BUILDING SOLUTIONS INC

Article II

The principal place of business address:

9064 COLLINS AVE
#6
SURFSIDE, FL. 33154

The mailing address of the corporation is:

9064 COLLINS AVE
#6
SURFSIDE, FL. 33154

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:

300

Article V

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

WALTER INFANTE
8300 NW 53 ST
SUITE 350
DORAL, FL. 33166

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

Registered Agent Signature: WALTER INFANTE

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Article VI

The name and address of the incorporator is:

ALEJO ZUELGARAY
9064 COLLINS AVE
#6
SURFSIDE, FL 33154

Electronic Signature of Incorporator: ALEJO ZUELGARAY

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: PST
ALEJO ZUELGARAY
9064 COLLINS AVE #6
SURFSIDE, FL. 33154

Article VIII

The effective date for this corporation shall be:

01/13/2020