

**Electronic Articles of Incorporation
For**

P20000028390
FILED
April 06, 2020
Sec. Of State
dlokeefe

HISUZU COOL SYSTEMS, CORPORATION

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:

HISUZU COOL SYSTEMS, CORPORATION

Article II

The principal place of business address:

31 SE 5TH STREET
UNIT 301
MIAMI, FL. 33131

The mailing address of the corporation is:

31 SE 5TH STREET
UNIT 301
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

THE PURPOSE SHALL BE THE PREPARATION AND EXECUTION OF PROJECTS, CONSTRUCTION, MAINTENANCE, IMPORT AND EXPORT OF INDUSTRIAL, AND DOMESTIC EQUIPMENT OF REFRIGERATION UNITS. IT MAY ALSO ENGAGE IN ANY OTHER ACTIVITY PERMITTED BY LAW

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:

OCTAVIO J RODRIGUEZ
31 SE 5TH STREET
UNIT 301
MIAMI, FL. 33131

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

Registered Agent Signature: OCTAVIO J RODRIGUEZ

Article VI

The name and address of the incorporator is:

OCTAVIO J RODRIGUEZ
31 SE 5TH STREET
UNIT 301
MIAMI

Electronic Signature of Incorporator: OCTAVIO J RODRIGUEZ

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
VENANCIO S QUIROZ
AVE 13A # 66-94
MARACAIBO, VENEZUELA, VE. 4002

Title: VP
ANA A FERNANDEZ
AVE 13A # 66-94
MARACAIBO, VENEZUELA, VE. 4002

Title: SEC
OCTAVIO J RODRIGUEZ
31 SE 5TH STREET # 301
MIAMI, FL. 33131