

# **Electronic Articles of Incorporation For**

**P20000035148  
FILED  
May 08, 2020  
Sec. Of State  
wlawrence**

WARM TECH 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:

WARM TECH INC

## **Article II**

The principal place of business address:

2851 NE 183RD ST  
#2108  
AVENTURA, FL. 33160

The mailing address of the corporation is:

2851 NE 183RD ST  
#2108  
AVENTURA, FL. 33160

## **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:

10,000

## **Article V**

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

MAYER WANCEJER  
2851 NE 183RD ST  
#2108  
AVENTURA, FL. 33160

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

Registered Agent Signature: MAYER WANCEJER

## Article VI

The name and address of the incorporator is:

MAYER WANCEJER  
2851 NE 183RD ST  
#2108  
AVENTURA, FL 33160

Electronic Signature of Incorporator: MAYER WANCEJER

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  
MAYER WANCEJER  
2851 NE 183RD ST #2108  
AVENTURA, FL. 33160

Title: VP  
IVAN R MENESES  
12317 WYCLIFF PL  
TAMPA, FL. 33626

Title: S  
MAYER WANCEJER  
2851 NE 183RD ST #2108  
AVENTURA, FL. 33160

Title: T  
IVAN MENESES  
12317 WYCLIFF PL  
TAMPA, FL. 33626