

**Electronic Articles of Incorporation
For**

P20000041044
FILED
June 01, 2020
Sec. Of State
jharris

LAMIEX PLASTIC SOLUTIONS CORP

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:

LAMIEX PLASTIC SOLUTIONS CORP

Article II

The principal place of business address:

7429 RIVIERA BLVD
UNIT 14
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

7429 RIVIERA BLVD
UNIT 14
MIRAMAR, FL. US 33023

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:

1000

Article V

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

GFS TAX & ACCOUNTING SERVICES
2001 W CYPRESS CREEK RD
STE 102 B
FT LAUDERDALE, FL. 33309

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

Registered Agent Signature: GILVAM F DOS SANTOS

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Article VI

The name and address of the incorporator is:

GILVAM F DOS SANTOS
2001 W CYPRESS CREEK RD
STE 102 B
FT LAUDERDALE FL 33309

Electronic Signature of Incorporator: GILVAM F DOS SANTOS

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
CLAUDIO V SIEDEL
7429 RIVIERA BLVD UNIT 14
MIRAMAR, FL. 33023 US

Title: VP
ABILIO D MENDES
7429 RIVIERA BLVD UNIT 14
MIRAMAR, FL. 33023 US

Title: TES
RAPHAEL BARRETO
7429 RIVIERA BLVD UNIT 14
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

06/01/2020