

**Electronic Articles of Incorporation
For**

P20000062590
FILED
August 10, 2020
Sec. Of State
jafason

TECPROMIN USA 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:

TECPROMIN USA CORP

Article II

The principal place of business address:

18628 SW 50TH CT
MIRAMAR, FL. US 33029

The mailing address of the corporation is:

18628 SW 50TH CT
MIRAMAR, FL. US 33029

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:

4000

Article V

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

BRIAN DEL FIERRO
18628 SW 50TH CT
MIRAMAR, FL. 33029

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

Registered Agent Signature: BRIAN DEL FIERRO

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Article VI

The name and address of the incorporator is:

MARIO MARCHETTI
18628 SW 50TH CT

MIRAMAR, FL 33029

Electronic Signature of Incorporator: MARIO MARCHETTI

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
MARIO MARCHETTI
18628 SW 50TH CT
MIRAMAR, FL. 33029 US

Title: VP
RODRIGO MORALES
18628 SW 50TH CT
MIRAMAR, FL. 33029 US

Title: S, T
RODRIGO MORALES
18628 SW 50TH CT
MIRAMAR, FL. 33029 US