

**Electronic Articles of Incorporation
For**

P20000096891
FILED
December 11, 2020
Sec. Of State
dkthompson

GALVAMEX USA 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:

GALVAMEX USA INC

Article II

The principal place of business address:

5415 GREENFIELD ACRES RD
LAKELAND, FL. US 33810

The mailing address of the corporation is:

712 WEST DR MARTIN LUTHER KING JR BLVD
PLANT CITY, FL. US 33563

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:

1500

Article V

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

HEIDI MONRROY
712 WEST DR MARTIN LUTHER KING JR BLVD
PLANT CITY, FL. 33563

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

Registered Agent Signature: HEIDI MONRROY

Article VI

The name and address of the incorporator is:

GREGORIO RODRIGUEZ
5415 GREENFIELD ACRES RD

LAKELAND, FL 33810

Electronic Signature of Incorporator: GREGORIO 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
GREGORIO RODRIGUEZ
5415 GREENFIELD ACRES RD
LAKELAND, FL. 33810 US

Title: VP
ISMAEL MENDOZA
5415 GREENFIELD ACRES RD
LAKELAND, FL. 33810

Title: T
HEIDI MONRROY
712 W DR MARTIN LUTHER KING JR BLVD
PLANT CITY, FL. 33563 US

Title: S
MIRIAM RODRIGUEZ
5415 GREENFIELD ACRES RD
LAKELAND, FL. 33810 US

Title: DM
ALEX MONRROY
712 W DR MARTIN LUTHER KING JR BLVD
PLANT CITY, FL. 33563 US

Article VIII

The effective date for this corporation shall be:

01/01/2021