

From: Jtax Corp

Fax: 19546784500

To:

Fax: (850) 617-6381

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04/09/2021 12:45 PM

P21000031815

Florida Department of State
Division of Corporations
Electronic Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : JTAX CORP
Account Number : 120200000009
Phone : (954)544-1000
Fax Number : (954)678-4500

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: HELLO@JTAXCORP.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
H3 SOLUTIONS CORP

Certificate of Status	0
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2021 APR 9
CORPORATE
SERVICES

Handwritten signature and date 4-12-21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: H3 SOLUTIONS CORP**ARTICLE II PRINCIPAL OFFICE**

Principal street address

23123 FL-7 SUITE 315 Office BBOCA RATON, FL 33428

Mailing address, if different is:

SAME**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 1000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: MAGNUS ERIC BENZING PRESIDENT

Name and Title: _____

Address RUA R DOS COROADOS 182

Address: _____

SÃO PAULO, SP05092-020Name and Title: GELSON JOSE DA SILVA JR VP

Name and Title: _____

Address Av SENADOR VERGUEIRO 608 Torre 2 Apt 163

Address: _____

SAO BERNARDO DO CAMPO, SP09750-000Name and Title: RENATO DE OLIVEIRA LEITE DIR

Name and Title: _____

Address TRAVESSA BIANCHI 76 CS 05

Address: _____

VILA CLARA SÃO PAULO, SP04414-150

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Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JTAX CORP
Address: 23123 FL-7 SUITE 315
BOCA RATON, FL 33428

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: JTAX CORP
Address: 23123 FL-7 SUITE 315
BOCA RATON, FL 33428

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

04/8/2021
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

04/8/2021
Date

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