

**Electronic Articles of Incorporation
For**

P21000033135
FILED
April 05, 2021
Sec. Of State
Iskervin

AMPLETON AMERICAS 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:

AMPLETON AMERICAS CORP

Article II

The principal place of business address:

1300 SW 125 AVENUE
#308K
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

PO BOX 820634
PEMBROKE PINES, FL. US 33082

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:

BW&T BUSINESS ADVISERS INC
2750 SW 145TH AVENUE
307
MIRAMAR, FL. 33027

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

Registered Agent Signature: NAYARIT BRICENO

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Article VI

The name and address of the incorporator is:

JOSE GREGORIO GONCALVES ROMERO
PO BOX 820634

PEMBROKE PINES, FL 33082

Electronic Signature of Incorporator: JOSE GREGORIO GONCALVES ROMERO

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
JOSE GREGORIO GONCALVES ROMERO
PO BOX 820634
PEMBROKE PINES, FL. 33082 US

Title: VP
ADAYZA FIGUEREDO RODRIGUES
PO BOX 820634
PEMBROKE PINES, FL. 33082 US