

Electronic Articles of Incorporation For

**P21000055265
FILED
June 11, 2021
Sec. Of State
jafason**

NANOMAX 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:

NANOMAX USA CORP.

Article II

The principal place of business address:

40 SW 13TH STREET
701
MIAMI, FL. US 33130

The mailing address of the corporation is:

18802 SW 55TH STREET
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:

100

Article V

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

SEMA INVESTMENTS LLC
18802 SW 55TH STREET
MIRAMAR, FL. 33029

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

Registered Agent Signature: SERGIO MATTIG

Article VI

The name and address of the incorporator is:

SERGIO MATTIG
40 SW 13TH STREET
701
MIAMI

Electronic Signature of Incorporator: SERGIO MATTIG

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
SERGIO M LEON GUTIERREZ
40 SW 13TH STREET SUITE 701
MIAMI, FL. 33130 US

Title: VP
ALEJANDRO NERI MARTINEZ
40 SW 13TH STREET SUITE 701
MIAMI, FL. 33130 US

Title: DIR
SERGIO S MATTIG
40 SW 13TH STREET SUITE 701
MIAMI, FL. 33130 US