

Electronic Articles of Incorporation For

**P21000056795
FILED
June 16, 2021
Sec. Of State
Iskervin**

AMERICAN ATHERMIC FLOORS 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:

AMERICAN ATHERMIC FLOORS INC

Article II

The principal place of business address:

2936 SW 24 TER
MIAMI, FL. US 33145

The mailing address of the corporation is:

C/O SUAREZ VEGA 25 SE 2 AVE
410
MIAMI, FL. UN 33131

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:

SUAREZ VEGA & ASSOCIATES INC.
25 SE 2 AVE
410
MIAMI, FL. 33131

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

Registered Agent Signature: JOSE M VEGA, PRESIDENT

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Article VI

The name and address of the incorporator is:

JOSE M VEGA
25 SE 2 AVE
410
MIAMI, FL. 33131

Electronic Signature of Incorporator: JOSE M VEGA

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: DP
PABLO D DELLEPIANE
2936 SW 24 TER
MIAMI, FL. 33145 US

Title: DS
RAMIRO N DELLEPIANE
2936 SW 24 TER
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

06/18/2021