# **Electronic Articles of Incorporation For**

P21000067905 FILED July 27, 2021 Sec. Of State smharris

TEPUY SOLUTIONS 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:

TEPUY SOLUTIONS USA INC

### **Article II**

The principal place of business address:

14354 SW 96TH TER MIAMI, FL. US 33186

The mailing address of the corporation is:

848 BRICKELL AVE STE 950 MIAMI, FL. US 33131

#### **Article III**

The purpose for which this corporation is organized is:

CONSULTING SERVICES, BUSINESS ADMINISTRATION, CORPORATE ADVICE, REPRESENTATION, PROJECTS MANAGER, INTERNATIONAL LEGAL ADVICE AND OTHER PROFESSIONAL SERVICES AS WELL AS ANY ALL LAWFUL BUSINESS

#### **Article IV**

The number of shares the corporation is authorized to issue is:

1,000 SHARES AT \$1 PAR VALUE

#### **Article V**

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

PRODEZK INC 848 BRICKELL AVE STE 950 MIAMI, FL. 33131

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

Registered Agent Signature: ANDRES HURTADO

## **Article VI**

The name and address of the incorporator is:

ANDRES HURTADO 848 BRICKELL AVE STE 950 MIAMI, FL 33131 P21000067905 FILED July 27, 2021 Sec. Of State smharris

Electronic Signature of Incorporator: ANDRES HURTADO

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 JOVITA M CEDENO LUNA 848 BRICKELL AVE STE 950 MIAMI, FL. 33131 US

Title: VP CARLOS A HAYNES LARA 848 BRICKELL AVE STE 950 MIAMI, FL. 33131 US

#### **Article VIII**

The effective date for this corporation shall be:

07/26/2021