

Electronic Articles of Incorporation For

P21000083347
FILED
September 22, 2021
Sec. Of State
mnkane

WARMLAND 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:

WARMLAND USA INC

Article II

The principal place of business address:

15544 FOREST LAKES CIR
APT D
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

15544 FOREST LAKES CIR
APT D
WEST PALM BEACH, FL. US 33406

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:

NICOLAS NEGRIN PEREIRA
15544 FOREST LAKES CIR
APT D
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: NICOLAS NEGRIN PEREIRA

Article VI

The name and address of the incorporator is:

NICOLAS NEGRIN PEREIRA
15544 FOREST LAKES CIR
APT D
WEST PALM BEACH , FL 33406

Electronic Signature of Incorporator: NICOLAS NEGRIN PEREIRA

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
NICOLAS NEGRIN PEREIRA
15544 FOREST LAKES CIR APT D
WEST PALM BEACH, FL. 33406 US

Title: VP
CLARA E GORLERO
15544 FOREST LAKES CIR APT D
WEST PALM BEACH, FL. 33406 US

Article VIII

The effective date for this corporation shall be:

09/22/2021