

Electronic Articles of Incorporation For

P21000084913
FILED
September 28, 2021
Sec. Of State
sjkurisko

KOPEN 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:

KOPEN USA CORP.

Article II

The principal place of business address:

2701 PONCE DE LEON BOULEVARD
SUITE 202
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2701 PONCE DE LEON BOULEVARD
SUITE 202
CORAL GABLES, FL. US 33134

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:

B2B REGISTERED AGENT, LLC
2701 PONCE DE LEON BOULEVARD
SUITE 202
CORAL GABLES, FL. 33134

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

Registered Agent Signature: GIACOMO BOSSA

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Article VI

The name and address of the incorporator is:

DOMENICO PICCONE
2701 PONCE DE LEON BOULEVARD
SUITE 202
CORAL GABLES, FL, 33134

Electronic Signature of Incorporator: DOMENICO PICCONE

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
DOMENICO PICCONE
2701 PONCE DE LEON BOULEVARD SUITE 202
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

09/28/2021