

**Electronic Articles of Incorporation
For**

P21000088838
FILED
October 12, 2021
Sec. Of State
dlokeefe

GENUINE BUILDING SOLUTIONS 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:

GENUINE BUILDING SOLUTIONS USA CORP.

Article II

The principal place of business address:

2100 CONSTITUTION BLVD. UNIT 112
SARASOTA, FL. US 34231

The mailing address of the corporation is:

2100 CONSTITUTION BLVD. UNIT 112
SARASOTA, FL. US 34231

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:

200

Article V

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

SEBASTIAN BIANCHI
2100 CONSTITUTION BLVD. UNIT 112
SARASOTA, FL. 34231

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

Registered Agent Signature: SEBASTIAN BIANCHI

Article VI

The name and address of the incorporator is:

SEBASTIAN BIANCHI
2100 CONSTITUTION BLVD. UNIT 112

SARASOTA, FLORIDA 34231

Electronic Signature of Incorporator: SEBASTIAN BIANCHI

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
GENUINE BUILDING SOLUTIONS LTD
2100 CONSTITUTION BLVD. UNIT 112
SARASOTA, FL. 34231 US

Title: VP
SEBASTIAN BIANCHI
2100 CONSTITUTION BLVD. UNIT 112
SARASOTA, FL. 34231 US