Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000033666 3)))



H220000336663ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BALWANT CHEEMA PA Account Number : I20140000096 Phone : (305)698-1321

Fax Number : (305)675-8496

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

MERCY@BALCPA.COM Email Address:___

FLORIDA PROFIT/NON PROFIT CORPORATION AMERICAN TECHNET USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H22000033666 3)))

ARTICLES OF INCORPORATION OF AMERICAN TECHNET USA, INC.

Article 1 -Name

The name of this Corporation is:

AMERICAN TECHNET USA, INC.

Article II - Address

The mailing address and the street address of the principal office of the Corporation

7500 NW 25th St., Suite 247 Miami, Florida 33122

Article III - Duration

This Corporation shall have perpetual existence.

Article IV-Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ArticleV-Effective Date

The Effective Date of these Articles of Incorporation shall be January 26, 2022.

Article V1 – Capital Stock

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

1000

Article VII-Initial Registered Agent and Office

The name and address of the initial registered agent of the Corporation are:

Balwant Cheema P.A. 16252 NW 77 Place Miami Lakes, FL 33016

(((H22000033666 3)))

(((H22000033666 3)))

Article VIII - Officers

This Corporation shall have one (4) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Daniel Jaramillo President 7500 NW 25th St., Suite 247 Miami, Florida 33122

Luis F. Torres Vice President 7500 NW 25th St., Suite 247 Miami, Florida 33122

Maria C. Torres Secretary 7500 NW 25th St., Suite 247 Miami, Florida 3312

Daniel Zapata Treasurer 7500 NW 25th St., Suite 247 Miami, Florida 33122

Article IX - Bylaws

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by the Shareholders.

Article X-Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XI - Incorporator

The name of the person signing these Articles is Manuel D. Perez and his address is, 16252 NW 77 Place, Miami Lakes, FL 33016.

Article XII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of January 2022.

Manuel D Perez Incorporator

(((H22000033666 3)))

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION. THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 26th DAY OF January 2022.

Balwant Cheema, P. A. Registered Agent

By Balant Channe Brasidant

3 (((H22000033666 3)))