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(((H22000056352 3)))



H220000563523ABCZ

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : GONZALEZ & ASSOCIATES III PA

Account Number : I20190000077 Phone : (954)773-7286 Fax Number : (954)526-8825

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

FLORIDA PROFIT/NON PROFIT CORPORATION TITANIUS TECH CORP

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COVER LETTER

H22000056352 3

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	TITANIUS TECH,				
0020000	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
			'		
Enclosed are an o	original and one (1) copy of the artic	cles of incorporation and	d a check for:	1	
☑ \$70.00 Filing Fe		□ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL CO	PY REQUIRED		
		<u> </u>		J	
FROM:	GONZALEZ & ASSOCIATES		 ≥c.	~	
	Name	(Printed or typed)	Ę	2022 FEB I	
	1820 N CORPORATE LAKES	BLVD STE 107	AHA HA	833	7
•		Address	SSE SAR	=	
	WESTON, FL 33326		교 (2) 11년 (2) 11년 (2)	PH 12: 48	
•	City,	State & Zip	ORIDA	₩.	
	954-773-7286		0.6 4.0	84	
•	Daytime To	elephone number			
	AGONZALEZ@AMEFINANCI	ALGROUP COM			

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

H220000563523

ARTICLES OF INCORPORATION H22000056352 3 In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE II PRIN	CIPAL OFFICE		and the state of t
1820 N CORPORATE LAKE	Principal <u>street</u> address S BLVD STE 207	SAME AS	Mailing address, if different is: PRINCIPAL ADDRESS
WESTON, FL 33326			
ARTICLE III PURP	OSE		
The purpose for which	OSE the corporation is organized is: ANY AN	D ALL LAW	FUL BUSINESS
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			2022
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			LU -<
			PH 12:
ARTICLE IV SHALE The number of shares of	<u>RES</u> 20		112: 48 STATE LORIDA
The milanaer of shares o	IT STACK IS: """		
THE MERICON OF ALLE OF E	1 300 K D.		±. ∞
			
ARTICLE V INIT	AL OFFICERS AND/OR DIRECTORS	Name and Tit	:2•
ARTICLE V INIT	AL OFFICERS AND/OR DIRECTORS le: Carlos M. Rodriguez-President		tle: Leonardo Carreno- VP
ARTICLE V INIT	AL OFFICERS AND/OR DIRECTORS de: Carlos M. Rodriguez-President 2522 POINCIANA DR	_ Name and Tit _ Address:	tle: Leonardo Carreno- VP Carrera 72 #235-55
ARTICLE V INIT	AL OFFICERS AND/OR DIRECTORS le: Carlos M. Rodriguez-President		tle: Leonardo Carreno- VP Carrera 72 #235-55 Hacienda San Simon-Mimbre
ARTICLE V INIT	AL OFFICERS AND/OR DIRECTORS de: Carlos M. Rodriguez-President 2522 POINCIANA DR		tle: Leonardo Carreno- VP Carrera 72 #235-55
ARTICLE V INITAL Name and Tite Address	AL OFFICERS AND/OR DIRECTORS de: Carlos M. Rodriguez-President 2522 POINCIANA DR	_ Address: 	tle: Leonardo Carreno- VP Carrera 72 #235-55 Hacienda San Simon-Mimbre
ARTICLE V INITA Name and Tit Name and Tit	AL OFFICERS AND/OR DIRECTORS de: Cartos M. Rodriguez-President 2522 POINCIANA DR Weston, FL 33327	Address: 	tle: Leonardo Carreno- VP Carrera 72 #235-55 Hacienda San Simon-Mimbre Bogota-Colombia
ARTICLE V INITAL Name and Tite Address	AL OFFICERS AND/OR DIRECTORS de: Carlos M. Rodriguez-President 2522 POINCIANA DR Weston, FL 33327 de: Salomon Novoa Gomez-DIR Carrera 17 #175-91 Apt 1201	_ Address: Name and Tit	tle: Leonardo Carreno- VP Carrera 72 #235-55 Hacienda San Simon-Mimbre Bogota-Colombia tle: Diana Baquero - Treasury
ARTICLE V INITA Name and Tit Name and Tit	AL OFFICERS AND/OR DIRECTORS de: Cartos M. Rodriguez-President 2522 POINCIANA DR Weston, FL 33327 de: Salomon Novoa Gomez-DIR	_ Address: Name and Tit	Carrera 72 #235-55 Hacienda San Simon-Mimbre Bogota-Colombia tle: Diana Baquero - Treasury 1479 Veracruz Lane
ARTICLE V INITA Name and Tit Name and Tit	AL OFFICERS AND/OR DIRECTORS de: Carlos M. Rodriguez-President 2522 POINCIANA DR Weston, FL 33327 de: Salomon Novoa Gomez-DIR Carrera 17 #175-91 Apt 1201	_ Address: Name and Tit	Carrera 72 #235-55 Hacienda San Simon-Mimbre Bogota-Colombia tle: Diana Baquero - Treasury 1479 Veracruz Lane
Name and Tit Address Name and Tit Address	AL OFFICERS AND/OR DIRECTORS de: Carlos M. Rodriguez-President 2522 POINCIANA DR Weston, FL 33327 de: Salomon Novoa Gomez-DIR Carrera 17 #175-91 Apt 1201 Bogota - Colombia	Address: Name and Tit Address:	Carrera 72 #235-55 Hacienda San Simon-Mimbre Bogota-Colombia tle: Diana Baquero - Treasury 1479 Veracruz Lane Weston, FL 33327
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Name and Tit Address Name and Tit Address	AL OFFICERS AND/OR DIRECTORS de: Carlos M. Rodriguez-President 2522 POINCIANA DR Weston, FL 33327 de: Salomon Novoa Gomez-DIR Carrera 17 #175-91 Apt 1201 Bogota - Colombia	Address: Name and Tit Address: Name and Tit	Carrera 72 #235-55 Hacienda San Simon-Mimbre Bogota-Colombia tle: Diana Baquero - Treasury 1479 Veracruz Lane Weston, FL 33327

H22000056352 3 Name and Title:

Name an	d Title:	Name and Title:	
Address		Address:	
			
ARTICLE VI	REGISTERED AGENT		
	lorida street address (P.O. Box NOT acceptable) o	f the registered agent is:	
Name:	GONZALEZ & ASSOCIATES III PA	_	
Address:	1820 N Corporate Lakes Blvd Ste 1	<u>0</u> 7	- 28
	Weston, FL 33326	_	1 22 F
			FEB FEB
ARTICLE VII	<u>INCORPORATOR</u>		SSE SSE
The name and ac	ddress of the Incorporator is:		C.F.S.
Name:	Carlos M. Rodriguez	_	PM 12: 48 UF STATE E, FLORID
Address:	2522 Poinciana Dr.	_	10 A
	Weston, FL 33327	_	
Effective date, if (If an effective of filing.) Note: If the date the document's c	EFFECTIVE DATE: Other than the date of filing: O2/11/2022 date is listed, the date must be specific and cannot be inserted in this block does not meet the applicable effective date on the Department of State's records and as registered agent to accept service of process in	e statutory filing requirements	rior or 90 days after the
certificate, I am j	familiar with and accept the appaintment as registe	red agent and agree to act in t	this capacity
Antonio Gon	Required Signature Registered Agent		2 1 Z Z
I submit this document to the	cument and affirm that the facts stated herein are Department of State constitutes a third degree felor	e true. I am aware that the fa ny as provided for in s.817.155	ilse information submitted in a i, F.S.
Carlos M. Re Required Signatu		Da	02/11/2022
		H2200005	76352 3

ARTICLES OF INCORPORATION H2200056352 3 In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

	NAME corporation shall be: TITANIUS TECH, Co		
	PRINCIPAL OFFICE Principal <u>street</u> address TE LAKES BLVD STE 207	Mailing address, if different is: SAME AS PRINCIPAL ADDRESS	
WESTON, FL 33326			
ARTICLE III	PURPOSE which the corporation is organized is: ANY A	ND ALL LAW	ÆUL BUSINESS
The purpose for	which the corporation is organized is.		
			2022
			
	•	•	ORIO.
			<u> </u>
ARTICLE IV	SHARES 30		
The number of sl	hares of stock is: 20		
ARTICIF V	INITIAL OFFICERS AND/OR DIRECTORS		
	and Title: Carlos M. Rodriguez-Presider	nt Name and Ti	itle: Leonardo Carreno- VP
Addres	SESS BOINCIANA DP	Address:	Carrera 72 #235-55
Admes	Weston, FL 33327		Hacienda San Simon-Mimbre 20
		_	Bogota-Colombia
	nd Title: Salomon Novoa Gomez-DIR	Name and T	itle. Diana Baquero - Treasury
Addres	Carrera 17 #175-91 Apt 1201	Address:	1479 Veracruz Lane
	Bogota - Colombia		Weston, FL 33327
			
Name a	nd Title:	Name and T	itle:
Addres	s	Address:	
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