

**Electronic Articles of Incorporation
For**

P22000016865
FILED
February 08, 2022
Sec. Of State
lyarbrough

INFINITY FLOORS 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:
INFINITY FLOORS USA, INC.

Article II

The principal place of business address:
136 MOORCROFT WAY
SAINT AUGUSTINE, FL. 32092

The mailing address of the corporation is:
136 MOORCROFT WAY
SAINT AUGUSTINE, FL. 32092

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:
500

Article V

The name and Florida street address of the registered agent is:
HAROLDO S MOREIRA
136 MOORCROFT WAY
SAINT AUGUSTINE, FL. 32092

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

Registered Agent Signature: HAROLDO SOARES MOREIRA

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Article VI

The name and address of the incorporator is:

HAROLDO SOARES MOREIRA
136 MOORCROFT WAY

SAINT AUGUSTINE, FL 32092

Electronic Signature of Incorporator: HAROLDO SOARES MOREIRA

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
HAROLDO S MOREIRA
136 MOORCROFT WAY
SAINT AUGUSTINE, FL. 32092