

**Electronic Articles of Incorporation
For**

P22000044454
FILED
May 27, 2022
Sec. Of State
msolomon

POLYMAS 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:

POLYMAS USA CORP

Article II

The principal place of business address:

7580 NW 186TH STREET
102
HIALEAH, FL. US 33015

The mailing address of the corporation is:

3247 W 100TH TER
HIALEAH, FL. US 33018

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:

100

Article V

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

CLAUDIA P OROZCO CAICEDO
7580 NW 186TH STREET
102
MIAMI, FL. 33015

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

Registered Agent Signature: CLAUDIA P. OROZCO CAICEDO

Article VI

The name and address of the incorporator is:

ENRIQUE ORTIZ RICCI
3247 W 100TH TER

HIALEAH, FL 33018

Electronic Signature of Incorporator: ENRIQUE ORTIZ RICCI

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
CLAUDIA P OROZCO CAICEDO
CARRERA 1A OESTE NO 17- 77 APT 901 TORRE 3
CALI, VA. 00000 CO

Title: VP
HERNAN OVIDIO LOPEZ GONZALEZ
CARRERA 1A OESTE NO 17- 77 APT 901 TORRE 3
CALI, VA. 00000 CO

Title: CFO
ENRIQUE ORTIZ RICCI
3247 W 100TH TER
HIALEAH, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

05/27/2022