

**Electronic Articles of Incorporation
For**

P22000055889
FILED
July 12, 2022
Sec. Of State
tscott

RILCO 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:

RILCO USA INC

Article II

The principal place of business address:

13211 ROSKIN LANE
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

13211 ROSKIN LANE
WINDERMERE, FL. US 34786

Article III

The purpose for which this corporation is organized is:

IMPORTER OF QUARTZ & PORLELAIN TILES

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:

HARESH TRIVEDI
13211 ROSKIN LANE
WINDERMERE, FL. 34786

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

Registered Agent Signature: HARESH TRIVEDI

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Article VI

The name and address of the incorporator is:

HARESH TRIVEDI
13211 ROSKIN LANE

WINDERMERE, FL 34786

Electronic Signature of Incorporator: HARESH TRIVEDI

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
HARESH TRIVEDI
13211 ROSKIN LANE
WINDERMERE, FL. 34786 US

Title: P
DEVENDRA AMIN
13211 ROSKIN LANE
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

07/08/2022