

**Electronic Articles of Incorporation
For**

P22000069098
FILED
September 01, 2022
Sec. Of State
dlokeefe

INNOVA GROUP 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:

INNOVA GROUP USA CORP

Article II

The principal place of business address:

20900 NE 30TH AVE
SUITE 200-27
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20900 NE 30 TH AVE
SUITE 200-27
WESTON, FL. US 33327

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:

1000

Article V

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

NICOLAS VIDRET
20900 NE 30TH AVE
SUITE 200
AVENTURA, FL. 33180

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

Registered Agent Signature: NICOLAS VIDRET

Article VI

The name and address of the incorporator is:

NICOLAS VIDRET
1000 FAIRFIELD MEADOWS DR
SUITE 200
WESTON

Electronic Signature of Incorporator: NICOLAS VIDRET

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
NICOLAS H VIDRET
20900 NE 30TH AVE SUITE 200-27
AVENTURA, FL. 33180 US

Title: VP
EZEQUIEL M ANDRADE
20900 NE 30TH AVE SUITE 200-27
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

08/29/2022