# **Electronic Articles of Incorporation For**

P22000073645 FILED September 22, 2022 Sec. Of State lyarbrough

BM 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:

BM USA CORP

# **Article II**

The principal place of business address:

22715 SW 66TH AVE 205 BOCA RATON, FL. US 33428

The mailing address of the corporation is:

22715 SW 66TH AVE 205 BOCA RATON, FL. US 33428

## **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:

RDM BOOKKEPPING SERVICE & CONSULTING CORP 1001 E SAMPLE RD 4W POMPANO BEACH, FL. 33064

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

Registered Agent Signature: ROSEMARY MARKS

# **Article VI**

The name and address of the incorporator is:

BRUNA GARCIA 22715 SW 66TH AVE 205 BOCA RATON FL 33428 P22000073645 FILED September 22, 2022 Sec. Of State lyarbrough

Electronic Signature of Incorporator: BRUNA GARCIA

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 GARCIA BRUNA 22715 SW 66TH AVE BOCA RATON, FL. 33428 US

Title: VP BARROS PINTO MURA 22715 SW 66TH AVE BOCA RATON, FL. 33428 US

# **Article VIII**

The effective date for this corporation shall be:

09/21/2022