

**Electronic Articles of Incorporation
For**

**P22000075277
FILED
September 29, 2022
Sec. Of State
jafason**

AMB INVESTMENTS 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:

AMB INVESTMENTS GROUP USA CORP

Article II

The principal place of business address:

11000 NW 48 TER.
DORAL, FL. 33178

The mailing address of the corporation is:

11000 NW 48 TER.
DORAL, FL. 33178

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 SHARES AT \$ 1.00 PAR VALUE

Article V

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

ALEXANDER MOLERO
11000 NW 48 TER
DORAL, FL. 33178

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

Registered Agent Signature: ALEXANDER MOLERO

Article VI

The name and address of the incorporator is:

ALEXANDER MOLERO
11000 NW 48 TER

DORAL, FL 33178

Electronic Signature of Incorporator: ALEXANDER MOLERO

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
ALEXANDER MOLERO
11000 NW 48 TER
DORAL, FL. 33178

Title: VP
VILMA Y WALTTUONI
11000 NW 48 TER
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

09/29/2022