

**Electronic Articles of Incorporation
For**

P22000090912
FILED
December 07, 2022
Sec. Of State
dlokeefe

SERO ELECTRIC 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:
SERO ELECTRIC USA INC.

Article II

The principal place of business address:
541 JOHNS ROAD
APOPKA, FL. 32703

The mailing address of the corporation is:
3807 E. 15TH AVENUE
TAMPA, FL. US 33605

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:
1,000,000.00

Article V

The name and Florida street address of the registered agent is:
RAUL ROMERO JR
3807 E. 15TH AVENUE
TAMPA, FL. 33605

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

Registered Agent Signature: RAUL ROMERO JR

Article VI

The name and address of the incorporator is:

RAUL ROMERO JR.
3807 E. 15TH AVENUE

TAMPA, FL 33605

Electronic Signature of Incorporator: RAUL ROMERO JR.

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
PABLO A NAYA
JOSE MARIA MORENO 1488 HAEDO
PROVINCIA DE BUENOS AIRES, BA. B1706 AR

Title: CEO
GILBERT W ADAMS JR
3807 E. 15TH AVENUE
TAMPA, FL. 33605 US

Title: CFO
BELINDA ADAMS
3807 E. 15TH AVENUE
TAMPA, FL. 33605 US

Title: CAO
GUADALUPE F NAYA
JOSE MARIA MORENO 1488 HAEDO
PROVINCIA DE BUENOS AIRES, BA. B1706 AR

Title: COO
RAUL ROMERO JR
3807 E. 15TH AVENUE
TAMPA, FL. 33605

Article VIII

The effective date for this corporation shall be:

12/07/2022