

Electronic Articles of Incorporation For

P22000093458
FILED
December 20, 2022
Sec. Of State
klovelace

ARMEX TRADING 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:

ARMEX TRADING USA INC

Article II

The principal place of business address:

8811 NW 23RD STREET
MIAMI, FL. US 33172

The mailing address of the corporation is:

8811 NW 23RD STREET
MIAMI, FL. US 33172

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:

POPPI ENTERPRISES & TECHNOLOGY LLC
6810 N STATE ROAD 7
SUITE 132
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: ROBERTA HATANO SILVA

Article VI

The name and address of the incorporator is:

ROGER ROHLFS
8811 NW 23RD STREET

MIAMI, FL 33172

Electronic Signature of Incorporator: ROGER ROHLFS

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
ROGER ROHLFS
8811 NW 23RD STREET
MIAMI, FL. 33172 US

Title: VP
ALEXANDRE H DA COSTA AROEIRA
8811 NW 23RD STREET
MIAMI, FL. 33172 US

Title: D
JAIME FELIPE HERNANDEZ
8811 NW 23RD STREET
MIAMI, FL. 33172 US

Title: S
IVAN C COELHO SOLE
8811 NW 23RD STREET
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

01/01/2023