

# **Electronic Articles of Incorporation For**

P22000093999  
FILED  
December 21, 2022  
Sec. Of State  
kcostello

LITHO FORMAS 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:

LITHO FORMAS USA INC.

## **Article II**

The principal place of business address:

BOSQUE DE RADIATAS NO. 46, INT 201  
BOSQUES DE LAS LOMAS  
MEXICO CITY, MX. MX 05120

The mailing address of the corporation is:

BOSQUE DE RADIATAS NO. 46, INT 201  
BOSQUES DE LAS LOMAS  
MEXICO CITY, . MX 05120

## **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:

STERLING BUSINESS LAW  
3250 GRAND AVENUE  
STE. 202  
MIAMI, FL. 33133

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

Registered Agent Signature: PHILIP JOSEPHSON

## Article VI

The name and address of the incorporator is:

PHILIP JOSEPHSON  
3250 GRAND AVENUE  
STE. 202  
MIAMI, FL 33133

Electronic Signature of Incorporator: PHILIP JOSEPHSON

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  
DANIEL GONZALEZ CEDIEL  
BOSQUE DE RADIATAS NO. 46, INT 201  
MEXICO CITY, MX. 05120 MX

Title: TREA  
DANIEL GONZALEZ CEDIEL  
BOSQUE DE RADIATAS NO. 46, INT 201  
MEXICO CITY, MX. 05120 MX

Title: SEC  
NELSON ENRIQUE CASSIS SIMON  
BOSQUE DE RADIATAS NO. 46, INT 201  
MEXICO CITY, MX. 05120 MX