

**Electronic Articles of Incorporation  
For**

P23000003816  
FILED  
January 11, 2023  
Sec. Of State  
kcostello

OLTEX 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:

OLTEX USA CORP

**Article II**

The principal place of business address:

6722 NW 72ND AVE  
MIAMI, FL. 33166

The mailing address of the corporation is:

6722 NW 72ND AVE  
MIAMI, FL. 33166

**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:

500

**Article V**

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

AVS BUSINESS SERVICES, INC.  
6722 NW 72ND AVE  
MIAMI, FL. 33166

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

Registered Agent Signature: ANNALIE VALIDO

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## **Article VI**

The name and address of the incorporator is:

AVS BUSINESS SERVICES, INC  
6722 NW 72ND AVE

MIAMI, FL 33166

Electronic Signature of Incorporator: ANNALIE VALIDO

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  
JUAN P ZURITA  
6722 NW 72ND AVE  
MIAMI, FL. 33166

Title: VP  
DAVID MUNOZ  
6722 NW 72ND AVE  
MIAMI, FL. 33166

Title: TREA  
JOSE L SANCHEZ  
6722 NW 72ND AVE  
MIAMI, FL. 33166

Title: SEC  
RAFAEL GOMEZ  
6722 NW 72ND AVE  
MIAMI, FL. 33166

## **Article VIII**

The effective date for this corporation shall be:

01/09/2023