

**Electronic Articles of Incorporation
For**

P23000021261
FILED
March 13, 2023
Sec. Of State
dlokeefe

OMPECO 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:

OMPECO USA INC.

Article II

The principal place of business address:

19300 ROYAL BIRKDALE DRIVE
HIALEAH, FL. 33015

The mailing address of the corporation is:

19300 ROYAL BIRKDALE DRIVE
HIALEAH, FL. 33015

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

Article V

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

ALESSANDRA PIRAS
66 W FLAGLER STREET
1002
MIAMI, FL. 33130

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

Registered Agent Signature: ALESSANDRA PIRAS

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Article VI

The name and address of the incorporator is:

ALESSANDRA PIRAS
66 W FLAGLER STREET
1002
MIAMI FL 33130

Electronic Signature of Incorporator: ALESSANDRA PIRAS

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: D, P
ANTONIO PIANTA
19300 ROYAL BIRKDALE DRIVE
HIALEAH, FL. 33015