

Electronic Articles of Incorporation For

P23000032692
FILED
April 25, 2023
Sec. Of State
dsultana

ATTECH AMERICAS 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:

ATTECH AMERICAS CORP

Article II

The principal place of business address:

66 WEST FLAGLER STREET
SUITE 900
MIAMI, FL. US 33130

The mailing address of the corporation is:

66 WEST FLAGLER STREET
SUITE 900
MIAMI, FL. US 33130

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:

SAMUEL A ARROYO QUINTERO
66 WEST FLAGLER STREET
SUITE 900
MIAMI, FL. 33130

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

Registered Agent Signature: SAMUEL A ARROYO QUINTERO

Article VI

The name and address of the incorporator is:

SAMUEL A ARROYO QUINTERO
66 WEST FLAGER STREET
SUITE 900
MIAMI, FL 33130

Electronic Signature of Incorporator: SAMUEL A ARROYO QUINTERO

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
SAMUEL A ARROYO QUINTERO
66 WEST FLAGER STREET SUITE 900
MIAMI, FL. 33130 US

Title: VP
OSCAR M TANDIOY DELGADO
CR 7C #127-79
BOGOTA, BO. 110121 CO

Title: S
JORGE A ARROYO GARZON
AV 5A NTE #23DN-68 LOCAL 2-82
CALI, CA. 760046 CO

Article VIII

The effective date for this corporation shall be:

04/25/2023