

**Electronic Articles of Incorporation
For**

P23000034633
FILED
May 02, 2023
Sec. Of State
kcostello

MP2 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:

MP2 USA INC.

Article II

The principal place of business address:

14013 NW 8TH STREET, BAY 3
SUNRISE, FL. US 33323

The mailing address of the corporation is:

14013 NW 8TH STREET, BAY 3
SUNRISE, FL. US 33323

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:

BUSINESS ASSISTANCE INC.
4770 BISCAYNE BOULEVARD
STE 960
MIAMI, FL. 33137

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

Registered Agent Signature: SANTE VINCENZI

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Article VI

The name and address of the incorporator is:

SANTE VINCENZI
4770 BISCAYNE BOULEVARD
STE 960
MIAMI, FL 33137

Electronic Signature of Incorporator: SANTE VINCENZI

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: DPT
MICHAEL PANZERI
14013 NW 8TH STREET, BAY 3
SUNRISE, FL. 33323 US

Title: DVPS
MANUEL PANZERI
14013 NW 8TH STREET, BAY 3
SUNRISE, FL. 33323 US