

Electronic Articles of Incorporation For

**P23000035675
FILED
May 04, 2023
Sec. Of State
grkersey**

EZ EPOXY COMPANY, 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:

EZ EPOXY COMPANY, CORP

Article II

The principal place of business address:

1541 SUNSET DR
STE 303
CORAL GABLES, FL. UN 33143

The mailing address of the corporation is:

1541 SUNSET DR
STE 303
CORAL GABLES, FL. UN 33143

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:

ACBOTAX, CORP
1541 SUNSET DR
STE 303
CORAL GABLES, FL. 33143

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

Registered Agent Signature: PAULA FRANCO

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Article VI

The name and address of the incorporator is:

LUCIANO M DEMELLO
1541 SUNSET DR
STE 303
CORAL GABLES, FL 33143

Electronic Signature of Incorporator: LUCIANO M DEMELLO

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: PD
LUCIANO M DEMELLO
1541 SUNSET DR STE 303
CORAL GABLES, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

05/03/2023