

**Electronic Articles of Incorporation
For**

P23000037073
FILED
May 10, 2023
Sec. Of State
aanderson

AQUA SHINE 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:

AQUA SHINE USA CORP

Article II

The principal place of business address:

1983 PARK ROAD
BAY 4
PEMBROKE PARK, FL. 33009

The mailing address of the corporation is:

1983 PARK ROAD
BAY 4
PEMBROKE PARK, FL. 33009

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:

JORGE OCHOA
9050 PINES BLVD
SUITE 415-417
PEMBROKE PINES, FL. 330246455

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

Registered Agent Signature: JORGE OCHOA

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Article VI

The name and address of the incorporator is:

ANDREA NATALIE CARTA PETROCELLI
430 S PARK ROAD
1
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: ANDREA NATALIE CARTA PETROCELLI

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
ANDREA N CARTA P
430 S PARK ROAD SUITE 104
HALLANDALE BEACH, FL. 33021 UN

Title: VP
NILBERT BARRETO
430 S PARK ROAD SUITE 104
HALLANDALE BEACH, FL. 33021 UN

Article VIII

The effective date for this corporation shall be:

05/10/2023