

**Electronic Articles of Incorporation
For**

P23000038300
FILED
May 15, 2023
Sec. Of State
mkanderson

AVE FENIX 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:

AVE FENIX USA CORP

Article II

The principal place of business address:

2071 NW 112TH AVE SUITE #103 -101
MIAMI, FL. 33172

The mailing address of the corporation is:

2071 NW 112TH AVE SUITE #103 -101
MIAMI, FL. 33172

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:

ABIAS CONSULTING INC
14645 SW 173 ST
MIAMI, FL. 33177

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

Registered Agent Signature: MIRNA DIAZ

Article VI

The name and address of the incorporator is:

GUILLERMO SEQUEIRA
2071 NW 112TH AVE SUITE #103 -101

MIAMI FL 33172

Electronic Signature of Incorporator: GUILLERMO SEQUEIRA

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
GUILLERMO SEQUEIRA
2071 NW 112TH AVE SUITE #103 -101
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

05/15/2023