

**Electronic Articles of Incorporation
For**

P23000045668
FILED
June 14, 2023
Sec. Of State
kcostello

AM POWER SOLUTION 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:

AM POWER SOLUTION CORP

Article II

The principal place of business address:

9980 BAHIA DRIVE
CUTLER BAY, FL. US 33189

The mailing address of the corporation is:

9980 BAHIA DRIVE
CUTLER BAY, FL. US 33189

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:

ALEX MORENO
9980 BAHIA DRIVE
CUTLER BAY, FL. 33189

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

Registered Agent Signature: ALEX MORENO

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Article VI

The name and address of the incorporator is:

ALEX MORENO
9980 BAHIA DRIVE

CUTLER BAY FL 33189

Electronic Signature of Incorporator: ALEX MORENO

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
ALEX MORENO
9980 BAHIA DRIVE
CUTLER BAY, FL. 33189 US

Article VIII

The effective date for this corporation shall be:

06/12/2023