

Electronic Articles of Incorporation For

P23000046139
FILED
June 15, 2023
Sec. Of State
kcostello

ATIVA GROUP 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:

ATIVA GROUP CORP

Article II

The principal place of business address:

5801 TOWN BAY DR.
APT. 415
BOCA RATON, FL. 33486

The mailing address of the corporation is:

5801 TOWN BAY DR.
APT. 415
FLORIDA, FL. US 33486

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:

1000

Article V

The name and Florida street address of the registered agent is:

DANIEL ANDRADE TINOCO
7624 NW 70TH WAY
PARKLAND, FL. 33067

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

Registered Agent Signature: DANIEL ANDRADE TINOCO

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Article VI

The name and address of the incorporator is:

ANTONIO ALMAGRO NETO
5801 TOWN BAY DR.
415
BOCA RATON - FL - 33846

Electronic Signature of Incorporator: ANTONIO ALMAGRO NETO

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: MGR
RED TAXES
7624 NW 70TH WAY
FLORIDA, FL. 33067 US

Title: P
ANTONIO ALMAGRO NETO
5801 TOWN BAY DR.
BOCA RATON, FL. 33486

Title: VP
NEREIDE HELENA MARIOTTO ALMAGRO
5801 TOWN BAY DR.
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

06/15/2023