

**Electronic Articles of Incorporation
For**

P23000046965
FILED
June 20, 2023
Sec. Of State
kcostello

ALTATECH USA INC

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:

ALTATECH USA INC

Article II

The principal place of business address:

8382 NW 68TH ST
MIAMI, FL. 33166

The mailing address of the corporation is:

8382 NW 68TH ST
MIAMI, FL. 33166

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:

ARTHUR VICENTE SERPA DA SILVA
8382 NW 68TH ST
MIAMI, FL. 33166

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

Registered Agent Signature: ARTHUR VICENTE SERPA DA SILVA

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Article VI

The name and address of the incorporator is:

ARTHUR VICENTE SERPA DA SILVA
8382 NW 68TH ST

MIAMI, FL 33166

Electronic Signature of Incorporator: ARTHUR VICENTE SERPA DA SILVA

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
ARTHUR VICENTE SERPA DA SILVA
8382 NW 68TH ST
MIAMI, FL. 33166