

Electronic Articles of Incorporation For

**P23000058114
FILED
August 08, 2023
Sec. Of State
klovelace**

SIMECO 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:

SIMECO USA CORP

Article II

The principal place of business address:

9808 NW 80TH AV
STE 10K
HIALEAH GARDENS, . 33016

The mailing address of the corporation is:

9808 NW 80TH AV
STE 10K
HIALEAH GARDENS, . 33016

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:

RICARDO VIDAL
9808 NW 80TH AV
STE 10K
HIALEAH GARDENS, FL. 33016

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

Registered Agent Signature: RICARDO VIDAL

Article VI

The name and address of the incorporator is:

LUIS FERNANDO MONTENEGRO
9808 NW 80TH AV

HIALEAH GARDENS FL 33016

Electronic Signature of Incorporator: LUIS FERNANDO MONTENEGRO

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
RICARDO VIDAL
9808 NW 80TH AV
HIALEAH GARDENS, FL. 33016

Title: VP
LUIS F MONTENEGRO
CRR 60A NO 11-92 BARRIO SANTA ANITA
CALI, CO. 760007 CO

Title: S
JUAN F MONTENEGRO
CRR 60A NO 11-92 BARRIO SANTA ANITA
CALI, CO. 760007 CO

Title: T
LUIS M MONTENEGRO
CRR 60A NO 11-92 BARRIO SANTA ANITA
CALI, CO. 760007 CO

Article VIII

The effective date for this corporation shall be:

08/08/2023