Electronic Articles of Incorporation For

P23000066297
FILED
September 13, 2023
Sec. Of State
wlawrence

OMNIGROWTH USA HOLDINGS 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:

OMNIGROWTH USA HOLDINGS CORP

Article II

The principal place of business address:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL. UN 33146

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:

ALEJANDRO RIVERA
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL. 33146

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

Registered Agent Signature: ALEJANDRO RIVERA

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Article VI

The name and address of the incorporator is:

ALEJANDRO RIVERA
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, 33146

Electronic Signature of Incorporator: ALEJANDRO RIVERA

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
ALEJANDRO RIVERA
4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

09/13/2023