

**Electronic Articles of Incorporation
For**

P23000070653
FILED
October 03, 2023
Sec. Of State
klovelace

KOZAK 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:

KOZAK USA INC.

Article II

The principal place of business address:

14244 CITRUS DR
LOXAHATCHEE GROVES, FL. US 33470

The mailing address of the corporation is:

14244 CITRUS DR
LOXAHATCHEE GROVES, FL. US 33470

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:

KRZYSZTOF KOZAKIEWICZ
14244 CITRUS DR
LOXAHATCHEE GROVES, FL. 33470

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

Registered Agent Signature: KRZYSZTOF KOZAKIEWICZ

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Article VI

The name and address of the incorporator is:

KRZYSZTOF KOZAKIEWICZ
14244 CITRUS DR

LOXAHATCHEE GROVES FL 33470

Electronic Signature of Incorporator: KRZYSZTOF KOZAKIEWICZ

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
KRZYSZTOF KOZAKIEWICZ
14244 CITRUS DR
LOXAHATCHEE GROVES, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

10/01/2023