

# **Electronic Articles of Incorporation For**

**P23000079542**  
**FILED**  
**November 10, 2023**  
**Sec. Of State**  
**tscott**

ENGINE GUARD 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:

ENGINE GUARD USA CORP

## **Article II**

The principal place of business address:

1317 EDGEWATER DR  
SUITE 7055  
ORLANDO, FL. US 32804

The mailing address of the corporation is:

1317 EDGEWATER DR  
SUITE 7055  
ORLANDO, FL. US 32804

## **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:

10000

## **Article V**

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

MARIO L LEON  
1317 EDGEWATER DR  
SUITE 7055  
ORLANDO, FL. 32804

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

Registered Agent Signature: MARIO L LEON

## **Article VI**

The name and address of the incorporator is:

MARIO L LEON  
1317 EDGEWATER DR  
SUITE 7055  
ORLANDO FLORIDA 32804

Electronic Signature of Incorporator: MARIO L LEON

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  
MARIO L LEON  
1317 EDGEWATER DR SUITE 7055  
ORLANDO, FL. 32804 US

Title: S  
MARIA A RODRIGUEZ  
1317 EDGEWATER DR SUITE 7055  
ORLANDO, FL. 32804 US

## **Article VIII**

The effective date for this corporation shall be:

11/10/2023