

Electronic Articles of Incorporation For

**P23000086239
FILED
December 18, 2023
Sec. Of State
adjohnson**

AMPOWER 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:

AMPOWER INC.

Article II

The principal place of business address:

15435 SW 112TH PL.
MIAMI, FL. US 33157

The mailing address of the corporation is:

15435 SW 112TH PL.
MIAMI, FL. US 33157

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:

ARIEL GUARDIOL
15435 SW 112TH PL.
MIAMI, FL. 33157

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

Registered Agent Signature: ARIEL GUARDIOLA

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Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY, LEGALZOOM.COM, INC. 101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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,T
ARIEL GUARDIOL
15435 SW 112TH PL.
MIAMI, FL. 33157 US

Title: S,D
ARIEL GUARDIOL
15435 SW 112TH PL.
MIAMI, FL. 33157 US