

Electronic Articles of Incorporation For

**P24000002350
FILED
January 08, 2024
Sec. Of State
lyarbrough**

ECO-4WD USA DISTRIBUTION 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:

ECO-4WD USA DISTRIBUTION CORP

Article II

The principal place of business address:

1016 W CHURCH ST
STE B
ORLANDO, FL. 32805

The mailing address of the corporation is:

1016 W CHURCH ST
STE B
ORLANDO, FL. 32805

Article III

The purpose for which this corporation is organized is:

CAR ACCESORIES SALES, DISTRIBUTORS, RETAILS AND WHOLESAL
Y

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ELINORA J CARABALLO MS
1016 W CHURCH ST
STE B
ORLANDO, FL. 32805

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

Registered Agent Signature: ELINORA J CARABALLO

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Article VI

The name and address of the incorporator is:

ISMAEL A GUERRA SALAZAR
1016 W CHURCH ST
STE B
ORLANDO FL 32805

Electronic Signature of Incorporator: ISMAEL A GUERRA SALAZAR

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
ISMAEL A GUERRA SR
1016 W CHURCH ST
ORLANDO, FL. 32805 US

Article VIII

The effective date for this corporation shall be:

01/05/2024