

Electronic Articles of Incorporation For

P24000008718
FILED
January 31, 2024
Sec. Of State
fjeggleston

GESNAER 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:

GESNAER USA, INC.

Article II

The principal place of business address:

6303 WATERFORD DISTRICT DRIVE,
310
MIAMI, FL. UN 33126

The mailing address of the corporation is:

6303 WATERFORD DISTRICT DRIVE,
310
MIAMI, FL. UN 33126

Article III

The purpose for which this corporation is organized is:

THE FIRM WILL PROVIDE PROFESSIONAL ENGINEERING DESIGN
SERVICES.

Article IV

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

10

Article V

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

ABDEL F MARTEL
6303 WATERFORD DISTRICT DRIVE,
310
MIAMI, FL. 33126

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

Registered Agent Signature: ABDEL F. MARTEL

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Article VI

The name and address of the incorporator is:

ABDEL F. MARTEL
6303 WATERFORD DISTRICT DRIVE
SUITE 310
MIAMI, FL, 33126

Electronic Signature of Incorporator: ABDEL F. MARTEL

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
JUAN M PEREZ
CALLE PLAYA DE RIAZOR 22
MADRID, MA. 28042 SP

Title: VP
MILAGROSA JIMENEZ
CALLE PLAYA DE RIAZOR 22
MADRID, MA. 28042 SP

Article VIII

The effective date for this corporation shall be:

03/01/2024