

Electronic Articles of Incorporation For

P24000010087
FILED
February 06, 2024
Sec. Of State
tjhowell

ESS INTERNATIONAL (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:

ESS INTERNATIONAL (USA) INC.

Article II

The principal place of business address:

9723 BROOKDALE DR
NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

9723 BROOKDALE DR
NEW PORT RICHEY, FL. US 34655

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:

1000

Article V

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

DAVID P KARAVITZ
9723 BROOKDALE DR
NEW PORT RICHEY, FL. 34655

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

Registered Agent Signature: DAVID KARAVITZ

Article VI

The name and address of the incorporator is:

DAVID KARAVITZ
9723 BROOKDALE DR

NEW PORT RICHEY, FL 34655

Electronic Signature of Incorporator: DAVID KARAVITZ

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
DAVID KARAVITZ
9723 BROOKDALE DR
NEWPORT RICHEY, F;. 34655 US

Title: VP
DAVID P KARVITZ
9723 BROOKDALE DR
NEW PORT RICHEY, FL. 34655 US

Title: SEC
DAVID P KARAVITZ
9723 BROOKDALE DR
NEW PORT RICHEY, FL. 34655 US

Title: TRES
DAVID P KARAVITZ
9723 BROOKDALE DR
NEW PORT RICHEY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

02/01/2024