

**Electronic Articles of Incorporation
For**

P24000012894
FILED
February 16, 2024
Sec. Of State
tscott

CLEAN CELL US 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:

CLEAN CELL US INC

Article II

The principal place of business address:

301 W 41ST STREET
SUITE 501
MIAMI BEACH, FL. UN 33140

The mailing address of the corporation is:

301 W 41ST STREET
SUITE 501
MIAMI BEACH, FL. UN 33140

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:

MANAL OLIVER & ASSOCIATES, INC.
301 W 41ST STREET
SUITE 501
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: MANAL OLIVER

Article VI

The name and address of the incorporator is:

MANAL OLIVER
301 W 41ST STREET
SUITE 501
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: MANAL OLIVER

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
ROBERT BUCHER
301 W 41ST STREET SUITE 501
MIAMI BEACH, FL. 33140 UN

Title: VP
ALENA KLENOT
301 W 41ST STREET SUITE 501
MIAMI BEACH, FL. 33140 UN

Article VIII

The effective date for this corporation shall be:

02/12/2024