

Electronic Articles of Incorporation For

P24000021891
FILED
March 25, 2024
Sec. Of State
mkanderson

MILLERET AUTOMOTIVE INNOVATIONS 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:

MILLERET AUTOMOTIVE INNOVATIONS INC.

Article II

The principal place of business address:

11550 NW 56TH DRIVE
115
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

11550 NW 56TH DRIVE
115
CORAL SPRINGS, FL. US 33076

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:

EDDY MILLERET
11550 NW 56TH DRIVE
115
FT. LAUDERDALE, FL. 33076

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

Registered Agent Signature: EDDY MILLERET

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Article VI

The name and address of the incorporator is:

EDDY MILLERET
11550 NW 56TH DRIVE
115
CORAL SPRINGS FL 33076

Electronic Signature of Incorporator: EDDY MILLERET

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: PRES
EDDY MILLERET
4233 LARGE LEAF LN
HOLLYWOOD, FL, FL. 33021 UN

Title: VP
HERLINE BERNARD
4233 LARGE LEAF LN
HOLLYWOOD, FL, FL. 33021 UN

Article VIII

The effective date for this corporation shall be:

03/25/2024