

Electronic Articles of Incorporation For

P240000
FILED
March 20
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MINAO USA, 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:

MINAO USA, CORP.

Article II

The principal place of business address:

407 LINCOLN ROAD
PH-NE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

407 LINCOLN ROAD
PH-NE
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE TO
ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH
CORPORATIONS MAY BE ORGANIZED UNDER THE FLORIDA BUSINESS
CORPORATION ACT.

Article IV

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

100,000

Article V

Article VI

The name and address of the incorporator is:

LANCE HITT
407 LINCOLN ROAD
PH-NE
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: LANCE HITT, AUTHORIZED REPRESENTATIVE

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
RAFAEL SANCHEZ
407 LINCOLN RD PH-NE
MIAMI BEACH, FL. 33139 FL

Article VIII

The effective date for this corporation shall be:

03/25/2024