

Electronic Articles of Incorporation For

**P24000028899
FILED
April 22, 2024
Sec. Of State
tscott**

AMBA GROUP 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:

AMBA GROUP USA INC.

Article II

The principal place of business address:

7141 SW 111TH CT
MIAMI, . 33173

The mailing address of the corporation is:

7141 SW 111TH CT
MIAMI, . 33173

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS..INTERNATIONAL MINING
SUBCONTRACTING 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:

MAB SHARIAR
7141 SW 111TH CT
MIAMI, FL. 33173

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

Registered Agent Signature: MAB SHARIAR

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Article VI

The name and address of the incorporator is:

JESUS MODINO
7141 SW 111TH CT

MIAMI, FL, 33173

Electronic Signature of Incorporator: JESUS MODINO

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: D
JESUS MODINO
7141 SW 111TH CT
MIAMI, FL. 33173