

Electronic Articles of Incorporation For

P24000032581
FILED
May 06, 2024
Sec. Of State
rlrichardson

LIRA HOMES 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:

LIRA HOMES USA CORP

Article II

The principal place of business address:

10768 S SARATOGA DR.
HOLLYWOOD, FL. US 33026

The mailing address of the corporation is:

10768 S SARATOGA DR.
HOLLYWOOD, FL. US 33026

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:

ICONNECT SOLUTIONS CORP
6735 CONROY ROAD
STE 309
ORLANDO, FL. 32835

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

Registered Agent Signature: EMERSON CORREA

Article VI

The name and address of the incorporator is:

EMERSON CORREA
6735 CONROY ROAD
STE 309
ORLANDO , FL, 32835

Electronic Signature of Incorporator: EMERSON CORREA

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
ALVES LIRA LTDA
R. HENRIQUE MARTINS , 396
MANAUS, AM. 69010-010 BR

Title: VP
ALESSANDRA A. LAGES
10768 S SARATOGA DR.
HOLLYWOOD, FL. 33026 US

Title: SEC
ALESSANDRA A. LAGES
10768 S SARATOGA DR.
HOLLYWOOD, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

05/06/2024