

Electronic Articles of Incorporation For

P24000041610
FILED
June 18, 2024
Sec. Of State
fjeggleston

AMARANT 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:

AMARANT USA INC.

Article II

The principal place of business address:

333 NE 24 ST.
APT. 1111
MIAMI, FL. 33137

The mailing address of the corporation is:

333 NE 24 ST.
APT. 1111
MIAMI, FL. 33137

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:

YOSIF DIMITROV
333 NE 24 ST.
APT. 1111
MIAMI, FL. 33137

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

Registered Agent Signature: YOSIF DIMITROV

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Article VI

The name and address of the incorporator is:

YOSIF DIMITROV
333 NE 24 ST.
APT 1111
MIAMI, FL, 33132

Electronic Signature of Incorporator: YOSIF DIMITROV

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
YANAKI YANAKIEV
RAKOVSKI 10
BANKIA, BULGARIA, SF. 1320 BG

Article VIII

The effective date for this corporation shall be:

06/13/2024