Electronic Articles of Incorporation For

P25000002917 FILED January 13, 2025 Sec. Of State tscott

3 POINTS CONSTRUCTION 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:

3 POINTS CONSTRUCTION USA INC

Article II

The principal place of business address: 1820 N CORPORATE LAKES BLVD 206 WESTON, FL. 33326

The mailing address of the corporation is:

1820 N CORPORATE LAKES BLVD 206 WESTON, FL. 33326

Article III

The purpose for which this corporation is organized is:

DESIGN, DEVELOPMENT, ANDCONSTRUCTION OF ENGINEERING PROJECTS.

Article IV

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

1

Article V

The name and Florida street address of the registered agent is:

LYOWN INTERNATIONAL LLC 1111 BRICKELL AVE FLOOR 10 53 MIAMI, FL. 33131

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

Registered Agent Signature: JAVIER DAVID RODRIGUEZ GAMARRA

Article VI

The name and address of the incorporator is:

GERMAN GIOVANNI GONZALEZ 297 LAS BRISAS CIR

SUNRISE, FL, 33326

Electronic Signature of Incorporator: GERMAN GIOVANNI GONZALEZ

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 GERMAN GONZALEZ 297 LAS BRISAS CIR SUNRISE, FL. 33326

Title: P LIZZETH GAMBOA 16625 HEMINGWAY DR WESTON, FL. 33326

Title: P LEYDY FORERO 1820 N CORPORATE LAKES BLVD STE 206 WESTON, FL. 33326

Title: P SERGIO VARGAS 16551 BLATT BLVD APT 201 WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

01/12/2025

P25000002917 FILED January 13, 2025 Sec. Of State tscott