

**Electronic Articles of Incorporation
For**

P24000056402
FILED
August 30, 2024
Sec. Of State
adjohnson

ECOLO SYNERGY 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:

ECOLO SYNERGY USA CORP.

Article II

The principal place of business address:

100 S.E. 2ND STREET
SUITE 2000
MIAMI, FL. US 33131

The mailing address of the corporation is:

100 S.E. 2ND STREET
SUITE 2000
MIAMI, FL. US 33131

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:

GLENN M COOPER ESQ
150 S. PINE ISLAND RD
SUITE 300
PLANTATION, FL. 33324

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

Registered Agent Signature: GLENN M COOPER

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Article VI

The name and address of the incorporator is:

GLENN M COOPER
150 S. PINE ISLAND RD
SUITE 300
PLANTATION, FL 33324

Electronic Signature of Incorporator: GLENN M COOPER

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: DP
JOSE W DE OLIVA
100 S.E. 2ND STREET, SUITE 2000
MIAMI, FL. 33131 US

Title: DVP
RICARDO DE OLIVA
100 S.E. 2ND STREET, SUITE 2000
MIAMI, FL. 33131 US