

Electronic Articles of Incorporation For

P25000006615
FILED
January 28, 2025
Sec. Of State
fjeggleston

ACTIVE EUROPE 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:

ACTIVE EUROPE CORP

Article II

The principal place of business address:

100 KINGS POINT DRIVE
STE 1106
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

100 KINGS POINT DRIVE
STE 1106
SUNNY ISLES BEACH, FL. UN 33160

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:

MARCELO MACCARI
100 KINGS POINT DRIVE
STE 1106
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: MARCELO FABIAN MACCARI

Article VI

The name and address of the incorporator is:

MARCELO MACCARI
100 KINGS POINT DRIVE
STE 1106
SUNNY ISLES BEACH FL 33160

Electronic Signature of Incorporator: MARCELO FABIAN MACCARI

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
JULIO FERNANDEZ
100 KINGS POINT DRIVE SUITE 1106
SUNNY ISLES BEACH, FL. 33160 US

Title: VP
FACUNDO FERNANDEZ
100 KINGS POINT DRIVE SUITE 1106
SUNNY ISLES BEACH, FL. 33160 UN

Title: D
CESAR FERNANDEZ
100 KINGS POINT DRIVE SUITE 1106
SUNNY ISLES BEACH, FL. 33160 UN

Title: T
MARCELO MACCARI
100 KINGS POINT DRIVE SUITE 1106
SUNNY ISLES BEACH, FL. 33160 UN

Article VIII

The effective date for this corporation shall be:

01/28/2025