

# **Electronic Articles of Incorporation For**

P25000017718  
FILED  
March 18, 2025  
Sec. Of State  
wlawrence

AMBERES USA & CANADA 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:

AMBERES USA & CANADA INC.

## **Article II**

The principal place of business address:

10913 NW 30TH STREET  
SUITE 100  
DORAL, FL. US 33178

The mailing address of the corporation is:

10913 NW 30TH STREET  
SUITE 100  
DORAL, FL. US 33178

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL

BUSINESS. TRADING, IMPORT & EXPORT, TRADEMARK PREPARATION FOR THE MANUFACTURE OF

## **Article IV**

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

10000

## **Article V**

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

JESSICA C HARADA W  
10913 NW 30TH STREET  
SUITE 100  
DORAL, FL. 33178

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

Registered Agent Signature: JESSICA C HARADA W

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## **Article VI**

The name and address of the incorporator is:

JULIA M OSPINA - TLC  
10913 NW 30TH STREET  
100  
DORAL, FL 33172

Electronic Signature of Incorporator: JULIA M OSPINA -TLC

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: D  
JESSICA C HARADA W  
10913 NW 30TH STREET SUITE 100  
DORAL, FL. 33178

Title: D  
DANIEL P HARADA W  
10913 NW 30TH STREET  
DORAL, FL. 33172 US

Title: P/S  
JULIA M OSPINA  
10913 NW 30TH STREET  
DORAL, FL 33172, FL. 33172 US

## **Article VIII**

The effective date for this corporation shall be:

03/17/2025