

Electronic Articles of Incorporation For

**P25000019037
FILED
March 25, 2025
Sec. Of State
mkanderson**

ENCORELIFE 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:

ENCORELIFE USA CORP

Article II

The principal place of business address:

848 BRICKELL AV
SUITE 600
MIAMI, FL. US 33131

The mailing address of the corporation is:

848 BRICKELL AV
SUITE 600
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:

100

Article V

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

FIRST GLOBAL ADVISORS MANAGEMENT LLC
848 BRICKELL AV
SUITE 600
MIAMI, FL. 33131

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

Registered Agent Signature: RICARDO FERNANDEZ DE CORDOBA

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Article VI

The name and address of the incorporator is:

RICARDO FERNANDEZ DE CORDOBA
848 BRICKELL AV
SUITE 600
MIAMI, FLORIDA, 33131

Electronic Signature of Incorporator: RICARDO FERNANDEZ DE CORDOBA

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
FRANCISCO R SUAREZ MAGANA
OTRANTO 2976, PROVIDENCIA
GUADALAJARA, JA. 44670 MX

Article VIII

The effective date for this corporation shall be:

03/21/2025