

Electronic Articles of Incorporation For

**P25000037712
FILED
June 25, 2025
Sec. Of State
lyarbrough**

LANZA ENTERPRISES 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:

LANZA ENTERPRISES CORP

Article II

The principal place of business address:

5750 COLLINS AVENUE
6F
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5750 COLLINS AVENUE
6F
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN THE TRANSACTION OF ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND OF THE STATE OF FLORIDA.

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:

PROFESSIONAL ACCOUNTING SOLUTIONS, INC
500 E BROWARD BLVD
SUITE 900
FORT LAUDERDALE, FL. 33394

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

Registered Agent Signature: MIRTHA M CASIMIRO

Article VI

The name and address of the incorporator is:

ANA C DE LA CRUZ
5750 COLLINS AVENUE
6F
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: ANA C DE LA CRUZ

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
ANA C DE LA CRUZ
5750 COLLINS AVENUE, 6F
MIAMI BEACH, FL. 33140 US

Title: VP
MIA REMIREZ DE ESTENOZ
5750 COLLINS AVENUE, 6F
MIAMI BEACH, FL. 33140 US

Title: T
JORGE A BOZA
5750 COLLINS AVENUE, 6F
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

06/25/2025