

**Electronic Articles of Incorporation
For**

P21000072734
FILED
August 12, 2021
Sec. Of State
dlokeefe

URGEO USA, 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:

URGEO USA, INC.

Article II

The principal place of business address:

1616 S CLUB DRIVE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

1616 S CLUB DRIVE
WELLINGTON, FL. US 33414

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:

DFS AGENT, LLC
1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: PATRICK DISALVO

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Article VI

The name and address of the incorporator is:

DANIEL ABBATE
1616 S CLUB DRIVE

WELLINGTON

Electronic Signature of Incorporator: DANIEL ABBATE

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
DANIEL ABBATE
1616 S CLUB DRIVE
WELLINGTON, FL. 33414 US