

**Electronic Articles of Incorporation  
For**

P21000102988  
FILED  
December 09, 2021  
Sec. Of State  
sjkurisko

URBANIA 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:

URBANIA USA INC.

**Article II**

The principal place of business address:

6180 SW 153RD COURT ROAD  
MIAMI, FL. US 33193

The mailing address of the corporation is:

6180 SW 153RD COURT ROAD  
MIAMI, FL. US 33193

**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:

1,000

**Article V**

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

DIEGO SARMIENTO MEJIA  
6180 SW 153RD COURT ROAD  
MIAMI, FL. 33193

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

Registered Agent Signature: DIEGO SARMIENTO MEJIA

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## Article VI

The name and address of the incorporator is:

DIEGO SARMIENTO MEJIA  
6180 SW 153RD CT RD

MIAMI, FL 33193

Electronic Signature of Incorporator: DIEGO SARMIENTO MEJIA

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  
JUAN C HENAO LOPEZ  
6180 SW 153RD COURT ROAD  
MIAMI, FL. 33193 US

Title: VP  
DIEGO SARMIENTO MEJIA  
6180 SW 153RD COURT ROAD  
MIAMI, FL. 33193 US

## Article VIII

The effective date for this corporation shall be:

12/13/2021