



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000068967 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)328-4774

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:__

FLORIDA PROFIT/NON PROFIT CORPORATION MAS PRODUCTIONS USA, CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu Help DecuSigr. Envelope ID: 5941755B-3D03-436B-B37C-C26A7BB22841

ARTICLES OF INCORPORATION

OF

MAS Productions USA, CORP

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - NAME AND ADDRESS

The name of the corporation shall be:

MAS Productions USA, Corp

The principal place of business/ mailing address shall be:

Principal and Mailing:

1818 SW 1ST Ave Apt 915 Miami, FL 33129

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have two (2) officers initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and the address of the initial directors of the corporation are as follow:

Diana Carolina Bermudez Hoyos-PD 1818 SW 1ST Ave Apt 915 Miami, FL 33129

Luis Eduardo Sierra Martinez - PD 1818 SW 1ST Ave Apt 915 Miami, FL 33129

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

Diana Carolina Bermudez Hoyos 1818 SW 1ST Ave Apt 915 Miami, FL 33129

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Diana Carolina Bermudez Hoyos 1818 SW 1ST Ave Apt 915 Miami, FL 33129 FILED TALLARIAS LA FLORIDA

arolinoaoz Bremuden 1

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of February 2024.

DocuSigned by:

Diana Carolide Benguator Elayos

Incorporator

DccuSign Envelope ID: 5941755B-BD03-436B-B37C-C26A7BB22841

CERTIFICATE OF REGISTERED AGENT

OF

MAS Productions USA, CORP

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1818 SW 1ST Ave Apt 915 Miami, FL 33129

has name

Diana Carolina Bermudez Hoyos

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at He place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Diana Carolide Badde Eduyus

Registered Agent

CarolineauzBezrmudez Hoi