

**Electronic Articles of Incorporation
For**

P21000065270
FILED
July 16, 2021
Sec. Of State
smharris

ALLYTRANS 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:
ALLYTRANS USA INC

Article II

The principal place of business address:
3475 NW 60TH STREET
MIAMI, FL. 33142

The mailing address of the corporation is:
3475 NW 60TH STREET
MIAMI, FL. 33142

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:
10000

Article V

The name and Florida street address of the registered agent is:
JOHN L SHARKO
3475 NW 60TH STREET
MIAMI, FL. 33142

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

Registered Agent Signature: JOHN L SHARKO

P21000065270
FILED
July 16, 2021
Sec. Of State
smharris

Article VI

The name and address of the incorporator is:

MARCO MAZZANTI
3475 NE 60TH STREET

MIAMI FL, 33142

Electronic Signature of Incorporator: MARCO MAZZANTI

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: PT
MARCO MAZZANTI
3475 NW 60TH STREET
MIAMI, FL. 33142

Title: DS
DANIELA PELLEGRINI
3475 NW 60TH STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

07/10/2021