

**Electronic Articles of Incorporation
For**

P16000003585
FILED
January 11, 2016
Sec. Of State
ialbritton

TAD 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:

TAD USA INC

Article II

The principal place of business address:

3640 N 56TH AVENUE
SUITE 404
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3640 N 56TH AVENUE
SUITE 404
HOLLYWOOD, FL. 33021

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:

1000

Article V

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

WILMER GONZALEZ
13757 SW 113 LN
MIAMI, FL. 33186

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

Registered Agent Signature: WILMER GONZALEZ

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Article VI

The name and address of the incorporator is:

WILMER GONZALEZ
13757 SW 113TH LN

MIAMI, FL 33186

Electronic Signature of Incorporator: WILMER GONZALEZ

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
DARISAY VASQUEZ ROVAINA
3604 N 56TH AVENUE, SUITE 404
HOLLYWOOD, FL. 33186 US

Title: VP
ALBERTO MIJARES
3604 N 56TH AVENUE, SUITE 404
HOLLYWOOD, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

01/11/2016