

**Electronic Articles of Incorporation
For**

P16000029362
FILED
March 30, 2016
Sec. Of State
nculligan

TAO USA CORP

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:

TAO USA CORP

Article II

The principal place of business address:

111 NE 2 ND AVE
#1401
MIAMI, FL. 33132

The mailing address of the corporation is:

111 NE 2 ND AVE
#1401
MIAMI, FL. 33132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, SERVICE ALL, LOGISTIC.

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:

JAIRO A PERNIA SR
111 NE 2 ND AVE AP 1401
MIAMI, FL. 33132

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

Registered Agent Signature: JAIRO A. PERNIA

Article VI

The name and address of the incorporator is:

JAIRO A. PERNIA
111 NE 2 ND AVE AP 1401

MIAMI, FL 33132

Electronic Signature of Incorporator: JAIRO A. PERNIA

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
JAIRO A PERNIA SR
111 NE 2 ND AVE AP 1401
MIAMI, FL. 33132

Title: VP
JACINTO D GONCALVES SR
111 NE 2 ND AVE AP 1401
MIAMI, FL. 33132

Title: TR
KAREN E PERNIA
111 NE 2 ND AVE AP 1401
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

03/30/2016