

**Electronic Articles of Incorporation  
For**

P17000072165  
FILED  
August 28, 2017  
Sec. Of State  
ndmccleessam

TAG INVESTMENT 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:

TAG INVESTMENT USA CORP

**Article II**

The principal place of business address:

6413 ASTOR VILLAGE AVE  
APT 206  
ORLANDO, FL. US 32835

The mailing address of the corporation is:

6413 ASTOR VILLAGE AVE  
APT 206  
ORLANDO, FL. US 32835

**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:

SERGIO H TESSARI  
6413 ASTOR VILLAGE AVE  
APT 206  
ORLANDO, FL. 32835

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

Registered Agent Signature: SERGIO H TESSARI

## **Article VI**

The name and address of the incorporator is:

ANDINO CONSULTING GROUP INC  
8421 S ORANGE BLOSSOM TR,  
SUITE 106  
ORLANDO, FL 32809

Electronic Signature of Incorporator: DARIO ALVAREZ

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  
SERGIO H TESSARI  
6413 ASTOR VILLAGE AVE APT 206  
ORLANDO, FL. 32835 US

Title: VP  
CARLOS I GOMEZ DIAZ  
6413 ASTOR VILLAGE AVE APT 206  
ORLANDO, FL. 32835 US

Title: VP  
ANTONIO J ANDRADE M  
6413 ASTOR VILLAGE AVE APT 206  
ORLANDO, FL. 32835 US

Title: VP  
YALINA SCHILLACI  
6413 ASTOR VILLAGE AVE APT 206  
ORLANDO, FL. 32809 US

## **Article VIII**

The effective date for this corporation shall be:

08/28/2017