

**Electronic Articles of Incorporation
For**

P18000096592
FILED
November 26, 2018
Sec. Of State
tscott

MONTADO 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:

MONTADO USA, INC.

Article II

The principal place of business address:

131 BURNT PINE DRIVE
NAPLES, FL. 34119

The mailing address of the corporation is:

131 BURNT PINE DRIVE
NAPLES, FL. 34119

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:

100

Article V

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

DAVID N LALLO
131 BURNT PINE DRIVE
NAPLES, FL. 34119

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

Registered Agent Signature: DAVID N. LALLO

Article VI

The name and address of the incorporator is:

DAVID N. LALLO
131 BURNT PINE DRIVE

NAPLES FL 34119

Electronic Signature of Incorporator: DAVID N. LALLO

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: PCEO
DAVID N LALLO
131 BURNT PINE DRIVE
NAPLES, FL. 34119

Title: S
ALEXANDRIA C LALLO
131 BURNT PINE DRIVE
NAPLES, FL. 34119

Title: VP
HOKE CLARK
131 BURNT PINE DRIVE
NAPLES, FL. 34119

Article VIII

The effective date for this corporation shall be:

01/01/2019