

Electronic Articles of Incorporation For

P19000013624
FILED
February 08, 2019
Sec. Of State
mtmoon

DIGITAL HOLDINGS 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:

DIGITAL HOLDINGS USA, INC.

Article II

The principal place of business address:

800 WATEFORD WAY
SUITE 300
MIAMI, FL. 33126

The mailing address of the corporation is:

800 WATEFORD WAY
SUITE 300
MIAMI, FL. 33126

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:

JOANNA ROMANO
800 WATEFORD WAY
SUITE 300
MIAMI, FL. 33126

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

Registered Agent Signature: JOANNA ROMANO

Article VI

The name and address of the incorporator is:

CLARA GOMEZ
800 WATERFORD WAY
SUITE 300
MIAMI, FLORIDA 33126

Electronic Signature of Incorporator: CLARA GOMEZ

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: D
JUAN COLIO
800 WATERFORD WAY, SUITE 300
MIAMI, FL. 33126

Title: S
JOANNA ROMANO
800 WATERFORD WAY, SUITE 300
MIAMI, FL. 33126

Title: CFO
JUAN COLIO
800 WATERFORD WAY, SUITE 300
MIAMI, FL. 33126