

**Electronic Articles of Incorporation  
For**

P19000031222  
FILED  
April 05, 2019  
Sec. Of State  
jafason

BIRDIE 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:

BIRDIE USA, CORP.

**Article II**

The principal place of business address:

3874 NE 167TH STREET  
N. MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

3874 NE 167TH STREET  
N. MIAMI BEACH, FL. US 33160

**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:

MARTA B FIGUEROA  
3874 NE 167TH STREET  
N. MIAMI BEACH, FL. 33160

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

Registered Agent Signature: MARTA B FIGUEROA

## **Article VI**

The name and address of the incorporator is:

ALEJANDRA A. SOMOZA  
3874 NE 167TH STREET

NORTH MIAMI BEACH FL 33160

Electronic Signature of Incorporator: ALEJANDRA A. SOMOZA

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  
ALEJANDRA A SOMOZA  
3874 NE 167TH STREET  
NORTH MIAMI BEACH, FL. 33160 US

Title: S  
MARTA B FIGUEROA  
3874 NE 167TH STREET  
NORTH MIAMI BEACH, FL. 33160 US

## **Article VIII**

The effective date for this corporation shall be:

04/01/2019