

**Electronic Articles of Incorporation
For**

P19000053664
FILED
June 25, 2019
Sec. Of State
tburch

GLORIA 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:
GLORIA USA CORP.

Article II

The principal place of business address:
300 KEY HAVEN DRIVE
SANFORD, FL. US 32771

The mailing address of the corporation is:
300 KEY HAVEN DRIVE
SANFORD, FL. US 32771

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:
SANTONI LAW, P.A.
941 LAKE BALDWIN LANE
SUITE 100
ORLANDO, FL. 32814

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

Registered Agent Signature: ROBERTO SANTONI

Article VI

The name and address of the incorporator is:

ROBERTO SANTONI
941 LAKE BALDWIN LANE
SUITE 100
ORLANDO, FLORIDA 32814

Electronic Signature of Incorporator: ROBERTO SANTONI

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: CEO
JORGE C RODRIGUEZ
300 KEY HAVEN DRIVE
SANFORD, FL. 32771 US

Title: EVP
VITO M RODRIGUEZ
300 KEY HAVEN DRIVE
SANFORD, FL. 32771 US

Title: D
FERNANDO J DEVOTO
300 KEY HAVEN DRIVE
SANFORD, FL. 32771 US

Title: D
CLAUDIO RODRIGUEZ
300 KEY HAVEN DRIVE
SANFORD, FL. 32771 US

Article VIII

The effective date for this corporation shall be:

06/25/2019