

Electronic Articles of Incorporation For

P20000024718
FILED
March 18, 2020
Sec. Of State
crico

TAG USA SPORTS 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:

TAG USA SPORTS INC

Article II

The principal place of business address:

15900 WEST STATE ROAD 84
WESTON, FL. US 33326

The mailing address of the corporation is:

PO BOX 266654
WESTON, FL. US 33326

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:

MICHAEL ZOLDAN
1951 N COMMERCE PKWY
SUITE B
WESTON, FL. 33326

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

Registered Agent Signature: MICHAEL ZOLDAN

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Article VI

The name and address of the incorporator is:

MICHAEL ZOLDAN
PO BOX 266654

WESTON, FLORIDA, 33326

Electronic Signature of Incorporator: MICHAEL ZOLDAN

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
MICHAEL ZOLDAN
1951 N COMMERCE PKWY
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

03/15/2020