

**Electronic Articles of Incorporation
For**

P20000035249
FILED
May 08, 2020
Sec. Of State
wlawrence

24K 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:

24K USA CORP

Article II

The principal place of business address:

15773 SW 60TH TERRACE
MIAMI, FL. US 33193

The mailing address of the corporation is:

15773 SW 60TH TERRACE
MIAMI, FL. US 33193

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:

JACOBO & ASSOCIATES INC
6220 W 21 CT
HIALEAH, FL. 33016

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

Registered Agent Signature: LUIS JACOBO

Article VI

The name and address of the incorporator is:

JORGE OCHOA
15773 SW 60TH TERRACE

MIAMI, FL 33193

Electronic Signature of Incorporator: JORGE OCHOA

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
JORGE OCHOA
15773 SW 60TH TERR
MIAMI, FL. 33193 US

Title: VP
ERIKA CARDENAS
15773 SW 60TH TERRACE
MIAMI, FL. 33193 US

Article VIII

The effective date for this corporation shall be:

05/01/2020