

Electronic Articles of Incorporation For

**P21000007336
FILED
January 15, 2021
Sec. Of State
Iskervin**

TMB USA PACKING , 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:

TMB USA PACKING , INC.

Article II

The principal place of business address:

2335 NW 107TH AVE DOOR B55-B56
BOX # 11
DORAL, FL. 33172

The mailing address of the corporation is:

2335 NW 107TH AVE DOOR B55-B56
BOX # 11
DORAL, FL. 33172

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:

A & S TAX SOLUTIONS INC
8251 NW 5TH LN
UNIT 282
MIAMI, FL. 33126

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

Registered Agent Signature: DAYANA B GARCIA

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Article VI

The name and address of the incorporator is:

EDUARDO A HERNANDEZ PAREDES
7455 NW 102ND CT

DORAL , FL 33178

Electronic Signature of Incorporator: EDUARDO A HERNANDEZ PAREDES

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
EDUARDO A HERNANDEZ PAREDES
7455 NW 102ND CT
DORAL, FL. 33178

Title: VP
RAUL R HERNANDEZ CONSUEGRA
8251 NW 5TH LN UNIT 282
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

01/14/2021