

**Electronic Articles of Incorporation
For**

P21000013224
FILED
February 04, 2021
Sec. Of State
jafason

BRANDIREXTION USA 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:

BRANDIREXTION USA INC

Article II

The principal place of business address:

4870 NW 97 PL
DORAL, FL. 33178

The mailing address of the corporation is:

4870 NW 97 PL
DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN BRANDING, MARKETING,
PERSONAL IMAGE, BRAND PROTECTION, COMMERCIAL DEVELOPMENT,
WEB CREATION, MANAGEMENT, SOCIAL MEDIA, CREATIVE
SOLUTIONS, BUSINESS PRESENTATION

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

IBLA CONSULTING
3080 MARY ST
MIAMI, FL. 33133

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

Registered Agent Signature: ALESSANDRA PLUCHINO

Article VI

The name and address of the incorporator is:

ALESSANDRA PLUCHINO
3080 MARY ST

MIAMI, FL 33133

Electronic Signature of Incorporator: ALESSANDRA PLUCHINO

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
BLANCA E CURIEL
4870 NW 97 PL
DORAL, FL. 33178

Title: VP
MARIANA GOMEZ-UNAMUNO
4870 NW 97 PL
DORAL, FL. 33178

Title: T
ALESSANDRA PLUCHINO
3080 MARY ST
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

02/03/2021