

**Electronic Articles of Incorporation  
For**

P21000028321  
FILED  
March 22, 2021  
Sec. Of State  
dlokeefe

ROLLING STAR 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:

ROLLING STAR USA INC

**Article II**

The principal place of business address:

19000 NW 48 PL  
MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:

19000 NW 48 PL  
MIAMI GARDENS, FL. 33055

**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:

REINALDO HERNANDEZ  
19000 NW 48 PL  
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: REINALDO HERNANDEZ

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## **Article VI**

The name and address of the incorporator is:

BEATRIZ CRUZ  
1150 NW 72 AVE  
SUITE 425  
MIAMI, FL 33126

Electronic Signature of Incorporator: BEATRIZ CRUZ

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  
REINALDO HERNANDEZ  
19000 NW 48 PL  
MIAMI GARDENS, FL. 33055

## **Article VIII**

The effective date for this corporation shall be:

03/22/2021