

5/18/2021

Division of Corporations

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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
TAGLE USA CORP**

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Prepared by: Carlos F. Arazoza, Esq.
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Coral Gables, Florida 33134
Tel (305) 444-6226
Florida Bar No. 06988606

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ARTICLE VI
ADDRESS

The initial principal office and mailing address of this corporation in the State of Florida is 2100 SALZEDO STREET, SUITE 201, CORAL GABLES FL 33134. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
ROSA AURORA LAGARRIGUE ECHENIQUE	C/O 2100 SALZEDO STREET SUITE 201 CORAL GABLES FL 33134

ARTICLE VIII
INITIAL OFFICERS

The names, offices, and addresses of the initial officers which shall serve until their replacements assume their positions are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	ROSA AURORA LAGARRIGUE ECHENIQUE	C/O 2100 SALZEDO STREET
SECRETARY		SUITE 201 CORAL GABLES FL 33134

ARTICLE IX
INCORPORATOR

The name and mailing address of the Incorporator of these articles of incorporation is Carlos F. Arazoza of 2100 Salzedo Street, Suite 300, Coral Gables FL 33134.

ARTICLE X
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to

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vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

TAGLE USA CORP, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be, 2100 SALZEDO STREET, SUITE 300, CORAL GABLES FL 33134.

WITNESS the hand and seal of the Incorporator in Coral Gables, Florida, this 17th day of May, 2021

The Incorporator:



Carlos F. Arazoza
Incorporator

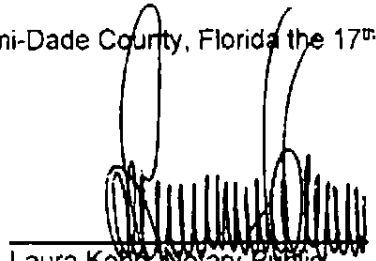
STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me via ☒ physical presence or ☐ electronic appearance on this 17th day of May, 2021, by Carlos F. Arazoza, being personally known to me or having produced a _____ as identification.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida the 17th day May, 2021.

My commission expires:





Laura Kohn, Notary Public
State of Florida at Large

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TAGLE USA CORP

2. The name and address of the registered agent is:

Arazoza & Fernandez-Fraga P.A.
2100 Salzedo Street, Suite 300
Coral Gables, FL 33134

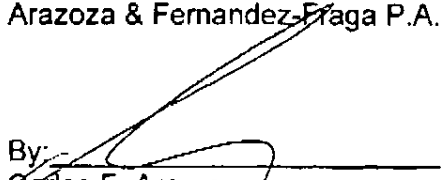
Incorporator:



Carlos F. Arazoza

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arazoza & Fernandez-Fraga P.A.



By: Carlos F. Arazoza
Director
May 17, 2021