

**Electronic Articles of Incorporation
For**

P21000055537
FILED
June 14, 2021
Sec. Of State
jafason

EDALTEC 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:
EDALTEC USA CORP.

Article II

The principal place of business address:
8323 NW 12TH. STREET, SUITE 102
DORAL, FL. 33126

The mailing address of the corporation is:
8323 NW 12TH. STREET, SUITE 102
DORAL, FL. 33126

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:
1000

Article V

The name and Florida street address of the registered agent is:
FLORIDA CORPORATE REGISTERED AGENTS, LLC.
8323 NW 12TH. STREET, SUITE 102
DORAL, FL. 33126

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

Registered Agent Signature: EDUARDO GONZALEZ

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Article VI

The name and address of the incorporator is:

JUAN JOSE NAVARRO
8323 NW 12TH. STREET
SUITE 102
DORAL

Electronic Signature of Incorporator: JUAN JOSE NAVARRO

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
JUAN JOSE NAVARRO
8323 NW 12TH. STREET, SUITE 102
DORAL, FL. 33126

Title: VP
ANGEL HERNANDEZ
8323 NW 12TH. STREET, SUITE 102
DORAL, FL. 33126