

**Electronic Articles of Incorporation
For**

P21000075500
FILED
August 23, 2021
Sec. Of State
dlokeefe

RIO 40 USA CORPORATION

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:

RIO 40 USA CORPORATION

Article II

The principal place of business address:

822 SOUTH NOVA RD.
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

822 SOUTH NOVA RD.
DAYTONA BEACH, FL. US 32114

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:

100,000

Article V

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

JUSTIN JENNISON
822 SOUTH NOVA RD.
DAYTONA BEACH, FL. 32114

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

Registered Agent Signature: JUSTIN JENNISON

P21000075500
FILED
August 23, 2021
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

HARRY J. SWART, CPA
1101 MIRANDA LANE

KISSIMMEE, FL 34741

Electronic Signature of Incorporator: HARRY J. SWART, CPA

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: PSD
JUSTIN JENNISON
822 SOUTH NOVA RD.
DAYTONA BEACH, FL. 32114 US