

**Electronic Articles of Incorporation
For**

P21000077628
FILED
August 31, 2021
Sec. Of State
mnkane

SAO FRANCHISING 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:

SAO FRANCHISING USA CORP

Article II

The principal place of business address:

777 N OCEAN DR BUILD COSTA HOLLYWOOD
517
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

14645 SW 173 ST
MIAMI, FL. US 33177

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:

MIRNA DIAZ
14645 SW 173 ST
MIAMI, FL. 33177

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

Registered Agent Signature: MIRNA DIAZ

Article VI

The name and address of the incorporator is:

WALDO IGNACIO BARCOS
777 N OCEAN DR BUILD COSTA HOLLYWOOD
517
HOLLYWOOD FL 33019

Electronic Signature of Incorporator: WALDO IGNACIO BARCOS

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
WALDO I BARCOS
777 N OCEAN DR BUILD COSTA HOLLYWOOD #517
HOLLYWOOD, FL. 33019 US

Title: VP
GUSTAVO G ALTONAGA
777 N OCEAN DR BUILD COSTA HOLLYWOOD #517
HOLLYWOOD, FL. 33019 US

Title: S
NORBERTO D PERRONE
777 N OCEAN DR BUILD COSTA HOLLYWOOD #517
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

08/31/2021