

**Electronic Articles of Incorporation
For**

P21000077829
FILED
August 31, 2021
Sec. Of State
dlokeefe

TAITTO 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:

TAITTO USA CORP

Article II

The principal place of business address:

8400 NW 36 TH ST
450
DORAL, FL. 33166

The mailing address of the corporation is:

8400 NW 36 TH ST
450
DORAL, FL. 33166

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:

GLOBAL TAX PA LLC
8400 NW 36 TH ST
450
DORAL, FL. 33166

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

Registered Agent Signature: JONATHAN LOPEZ

Article VI

The name and address of the incorporator is:

JONATHAN LOPEZ
8400 NW 36 TH ST
450
DORAL 33166

Electronic Signature of Incorporator: JONATHAN LOPEZ

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
OSCAR M GALINDO
8400 NW 36 TH ST
DORAL, FL. 33166

Title: VP
MIGUEL ÁNGEL GALINDO
8400 NW 36 TH ST
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

09/01/2021