Electronic Articles of Incorporation
For

P21000084282
FILED
September 24, 2021
Sec. Of State
mnkane

T.L.S 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:

T.L.S USA CORPORATION

Article II

The principal place of business address:

1762 NW 21ST TERRACE
MIAMI, FL. US 33142

The mailing address of the corporation is:

P.O. BOX 420524
MIAMI, FL. US 33242

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:

MARIA G ROMERO
1762 NW 21ST TERRACE
MIAMI, FL. 33142

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

Registered Agent Signature: MARIA GABRIELLA ROMERO

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Article VI

The name and address of the incorporator is:

MARIA GABRIELLA ROMERO
1762 NW 21 TERRACEST

MIAMI

Electronic Signature of Incorporator: MARIA GABRIELLA ROMERO

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
DANIEL A ROMERO
1762 NW 21ST TERRACE
MIAMI, FL. 33142 US

Title: VP
JESUS G ROMERO
1762 NW 21ST TERRACE
MIAMI, FL. 33142 US

Title: MGR
MARIA G ROMERO
1762 NW 21 TERRACE
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

09/21/2021