

**Electronic Articles of Incorporation
For**

P21000086677
FILED
October 04, 2021
Sec. Of State
dlokeefe

AC FIDELITY HOLDINGS USA INC.

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:

AC FIDELITY HOLDINGS USA INC.

Article II

The principal place of business address:

1000 BRICKELL AVENUE
STE 925
MIAMI, FL. US 33131

The mailing address of the corporation is:

11098 BISCAYNE BLVD.
100-A
NORTH MIAMI, FL. US 33161

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:

260,000,000

Article V

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

PREGO LAW GROUP PLLC
11098 BISCAYNE BLVD.
100-A
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: MARTIN G. PREGO, ESQ.

Article VI

The name and address of the incorporator is:

MARTIN G. PREGO, ESQ.
11098 BISCAYNE BLVD.
100-A
NORTH MIAMI

Electronic Signature of Incorporator: MARTIN G. PREGO, ESQ.

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
JOSE M ARTILES
1000 BRICKELL AVENUE
MIAMI, FL. 33131 US

Title: VP
FABIO PASTORE
1000 BRICKELL AVENUE STE 925
MIAMI, FL. 33131 US

Title: VP
CARLOS J RODRIGUEZ
1000 BRICKELL AVENUE STE 925
MIAMI, FL. 33131 US

Title: D
JOSE M ARTILES JR.
1000 BRICKELL AVENUE STE 925
MIAMI, FL. 33131 US

Title: D
BULENT OSMAN
1000 BRICKELL AVENUE STE 925
MIAMI, FL. 33131 US

Title: S
FERNANDO VILLUENDAS
1000 BRICKELL AVENUE STE 925
MIAMI, FL. 33131 US