

**Electronic Articles of Incorporation
For**

P21000088150
FILED
October 11, 2021
Sec. Of State
dlokeefe

CAPIA 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:

CAPIA USA CORP.

Article II

The principal place of business address:

1550 DODD ROAD
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

1550 DODD ROAD
WINTER PARK, FL. US 32792

Article III

The purpose for which this corporation is organized is:

WE PROVIDE INNOVATIVE STRATEGIC AND FINANCIAL ADVICE TO A DIVERSE CLIENT BASE, INCLUDING CORPORATIONS, GOVERNMENTS AND FINANCIAL SPONSORS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

ZENBUSINESS INC.
336 E. COLLEGE AVE.
SUITE 301
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SHANAZ HEMMATI

Article VI

The name and address of the incorporator is:

JAVIER RODRIGUEZ
1550 DODD ROAD

WINTER PARK, FL 32792-6338

Electronic Signature of Incorporator: JAVIER RODRIGUEZ

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: DIR.
JAVIER RODRIGUEZ
1550 DODD ROAD
WINTER PARK, FL. 32792 US

Title: P
JAVIER RODRIGUEZ
1550 DODD ROAD
WINTER PARK, FL. 32792 US

Title: T
JAVIER RODRIGUEZ
1550 DODD ROAD
WINTER PARK, FL. 32792 US

Title: S
JAVIER RODRIGUEZ
1550 DODD ROAD
WINTER PARK, FL. 32792 US

Title: DIR.
AUGUSTO F BARRETO
1550 DODD ROAD
WINTER PARK, FL. 32792 US

Title: DIR.
CARLOS ROJAS
1550 DODD ROAD
WINTER PARK, FL. 32792 US