

**Electronic Articles of Incorporation
For**

P21000089634
FILED
October 14, 2021
Sec. Of State
sjkurisko

TAO GROUP ENTERPRISES 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:

TAO GROUP ENTERPRISES INC

Article II

The principal place of business address:

7222 NORTHRBRIDGE BLVD
TAMPA, FL. US 33615

The mailing address of the corporation is:

7222 NORTHRBRIDGE BLVD
TAMPA, FL. US 33615

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:

2

Article V

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

JOHAN M VILLASMIL COLMENARES
7222 NORTHRBRIDGE BLVD
TAMPA, FL. 33615

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

Registered Agent Signature: JOHAN M. VILLASMIL COLMENARES

P21000089634
FILED
October 14, 2021
Sec. Of State
sjkurisko

Article VI

The name and address of the incorporator is:

JOHAN M. VILLASMIL COLMENARES
7222 NORTHBRIDGE BLVD

TAMPA, FL 33615

Electronic Signature of Incorporator: JOHAN M. VILLASMIL COLMENARES

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
JOHAN M VILLASMIL COLMENARES
7222 NORTHBRIDGE BLVD
TAMPA, FL. 33615 US

Title: VP
YANIRE D TAO DE VILLASMIL
7222 NORTHBRIDGE BLVD
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

10/14/2021