

**Electronic Articles of Incorporation  
For**

P21000100120  
FILED  
November 24, 2021  
Sec. Of State  
jafason

THE 4TH ROOM 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:  
THE 4TH ROOM USA INC

**Article II**

The principal place of business address:  
8405 HAMMOCKS BLVD  
APT 4310  
MIAMI, FL. 33193

The mailing address of the corporation is:  
8405 HAMMOCKS BLVD  
APT 4310  
MIAMI, FL. 33193

**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:  
USA TAX & FINANCIAL SERVICES LLC  
13170 SW 128TH ST  
STE 202  
MIAMI, FL. 33186

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

Registered Agent Signature: JOSE ACOSTA

## Article VI

The name and address of the incorporator is:

JUAN MANUEL AGUILO SANTIAGO  
8405 HAMMOCKS BLVD  
APT 4310  
MIAM FL, 33193

Electronic Signature of Incorporator: JUAN MANUEL AGUILO SANTIAGO

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  
JUAN M AGUILO SANTIAGO  
8405 HAMMOCKS BLVD APT 4310  
MIAMI, FL. 33193

Title: VP  
ALIANA ESTEFAN MORO  
8405 HAMMOCKS BLVD APT 4310  
MIAMI, FL. 33193

## Article VIII

The effective date for this corporation shall be:

11/23/2021