

# **Electronic Articles of Incorporation For**

P21000100462  
FILED  
November 29, 2021  
Sec. Of State  
sjkurisko

ARTILES CAPITAL 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:

ARTILES CAPITAL HOLDINGS USA INC.

## **Article II**

The principal place of business address:

1000 BRICKELL AVE.  
STE 925  
MIAMI, FL. US 33131

The mailing address of the corporation is:

11098 BISCAYNE BLVD.  
STE 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:

260000000

## **Article V**

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

PREGO LAW GROUP PLLC  
11098 BISCAYNE BLVD.  
STE 100-A (PLG)  
N. 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.  
STE 100-A (PLG)  
N. MIAMI FL 33161

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 AVE. STE 925  
MIAMI, FL. 33131 US

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

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

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

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

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