

**Electronic Articles of Incorporation
For**

P21000100872
FILED
November 30, 2021
Sec. Of State
dlokeefe

METATECH 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:

METATECH USA CORP

Article II

The principal place of business address:

7250 NW 31 ST
MIAMI, FL. 33122

The mailing address of the corporation is:

7250 NW 31 ST
MIAMI, FL. 33122

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:

1000

Article V

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

TJ ADVISORS CORP
1563 CEDAR LAKE DR
ORLANDO, FL. 32824

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

Registered Agent Signature: TRINO LUGO

Article VI

The name and address of the incorporator is:

METATECH USA CORP
7250 NW 31ST ST

MIAMI FL 33122

Electronic Signature of Incorporator: JAVIER DIAZ

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
JAVIER DIAZ
7250 NW 31ST ST
MIAMI, FL. 33122

Title: VP
BRUNO CAPALDO
7250 NW 31ST ST
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

12/01/2021