

**Electronic Articles of Incorporation
For**

P22000004130
FILED
January 11, 2022
Sec. Of State
dlokeefe

LDM HOLDINGS 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:

LDM HOLDINGS USA CORP

Article II

The principal place of business address:

131 NW 73RD AVE
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

131 NW 73RD AVE
PEMBROKE PINES, FL. US 33024

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:

TAXCARE SOUTH MIAMI
1400 NW 107TH AVENUE
SUITE 203
MIAMI, FL. 33172

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

Registered Agent Signature: CORINA A. SMITH

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Article VI

The name and address of the incorporator is:

CORINA A. SMITH
1400 NW 107TH AVENUE
SUITE 203
MIAMI, FL 33172

Electronic Signature of Incorporator: CORINA A. SMITH

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: PRES
ANAXIMANDRO ROMERO RIVAS
131 NW 73RD AVENUE
PEMBROKE PINES, FL. 33024 US

Title: VP
PATRICIA A RIVERO GARCIA
131 NW 73RD AVENUE
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

01/10/2022