

**Electronic Articles of Incorporation
For**

P22000005387
FILED
January 12, 2022
Sec. Of State
jafason

XTR 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:

XTR USA CORP

Article II

The principal place of business address:

11430 NW 30 STREET
SUNRISE, FL. 33323

The mailing address of the corporation is:

11430 NW 30 STREET
SUNRISE, FL. 33323

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:

GUILLERMO GALVEZ
1525 BIRD RD
CORAL GABLES, FL. 33146

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

Registered Agent Signature: GUILLERMO GALVEZ

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Article VI

The name and address of the incorporator is:

GUILLERMO GALVEZ
1525 BIRD RD

CORAL GABLES

Electronic Signature of Incorporator: GUILLERMO GALVEZ

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: AR
GUILLERMO GALVEZ
1525 BIRD RD
CORAL GABLES, FL. 33146

Title: P
PEDRO LLUEN
MANUEL TOVAR 515
MIRAFLORES, LIMA PE, PE. LIMA 18 PE

Title: VP
JOSE A FLORES
JUAN PEZET 1920 APT 304
SAN ISIDRO, LIMA PE, PE. LIMA 27 PE