

**Electronic Articles of Incorporation
For**

P22000009234
FILED
January 28, 2022
Sec. Of State
jafason

TOQIO FINTECH 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:
TOQIO FINTECH USA INC.

Article II

The principal place of business address:
2450 NW 2ND AVENUE
MIAMI, FL. 33127

The mailing address of the corporation is:
2450 NW 2ND AVENUE
MIAMI, FL. 33127

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:
2000

Article V

The name and Florida street address of the registered agent is:
FLORIDA REGISTERED AGENT.NET
7901 4TH STREET N STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

ELIZABETH GILLON
22 PARIS AVENUE
101-B
ROCKLEIGH, NJ 07647

Electronic Signature of Incorporator: ELIZABETH GILLON

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: CEO
MICHAEL GALVIN
88 NIGHTINGALE LANE
LONDON, UK. SW12 8NR UK

Title: SEC
ALESSANDRO PALMA
FLAT 18 100 CALMEY ST
LONDON, UK. N1C 4EE UK

Article VIII

The effective date for this corporation shall be:

01/28/2022