

**Electronic Articles of Incorporation
For**

P22000023472
FILED
March 14, 2022
Sec. Of State
lyarbrough

RUN PROPERTIES 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:

RUN PROPERTIES USA CORP

Article II

The principal place of business address:

478 E ALTAMONTE DR 108-297
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the corporation is:

478 E ALTAMONTE DR 108-297
ALTAMONTE SPRINGS, FL. US 32701

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:

JIRO SHIMIZU FILHO
13205 SOUR ORANGE DRIVE
ORLANDO, FL. 32828

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

Registered Agent Signature: EMERSON CORREA

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Article VI

The name and address of the incorporator is:

LUCA PADOVAN
VIALE RIZZERA 9

VITTORIO VENETO, TREVISO, 31029

Electronic Signature of Incorporator: LUCA PADOVAN

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
LUCA PADOVAN
VIALE RIZZERA 9
VITTORIO VENETO, TV. 31029 IT

Title: DIR
LUCA PADOVAN
VIALE RIZZERA 9
VITTORIO VENETO, TV. 31029 IT

Title: SEC
JIRO SHIMIZU FILHO
13205 SOUR ORANGE DRIVE
ORLANDO, FL. 32828 US

Article VIII

The effective date for this corporation shall be:

03/14/2022