

**Electronic Articles of Incorporation
For**

P22000028499
FILED
April 01, 2022
Sec. Of State
hleblanc

SOLTEIN 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:

SOLTEIN USA CORP

Article II

The principal place of business address:

9190 SUNSET DR

2

MIAMI, FL. US 33173

The mailing address of the corporation is:

PO BOX 831358

MIAMI, FL. US 33283

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:

JUAN A CONTINO

9190 SUNSET DR

2

MIAMI, FL. 33173

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

Registered Agent Signature: JUAN A CONTINO

P22000028499
FILED
April 01, 2022
Sec. Of State
hleblanc

Article VI

The name and address of the incorporator is:

JUAN A CONTINO
PO BOX 831358

MIAMI FL 33283

Electronic Signature of Incorporator: JUAN A CONTINO

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: SEC
JUAN A CONTINO
6500 SW 128TH PL
MIAMI, FL. 33183 US

Article VIII

The effective date for this corporation shall be:

03/31/2022