

**Electronic Articles of Incorporation
For**

P22000047027
FILED
June 07, 2022
Sec. Of State
jafason

OFITAX 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:

OFITAX INC

Article II

The principal place of business address:

1910 SW 41ST AV
FORT LAUDERDALE, FL. 33317

The mailing address of the corporation is:

1910 SW 41ST AV
FORT LAUDERDALE, FL. 33317

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:

JOSE P SEGURA
1910 SW 41ST AV
FORT LAUDERDALE, FL. 33317

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

Registered Agent Signature: JOSE SEGURA

Article VI

The name and address of the incorporator is:

JOSE SEGURA
1910 SW 41ST AV

FORT LAUDERDALE FL 33317

Electronic Signature of Incorporator: JOSE SEGURA

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
JOSE P SEGURA
1910 SW 41ST AVE
FORT LAUDERDALE, FL. 33317

Title: CFO
JAIME R BARAHONA
1912 SW 41ST AV
FORT LAUDERDALE, FL. 33317

Title: SEC
CLAUDIA J BARILLAS
4111 SW 21ST ST
FORT LAUDERDALE, FL. 33317

Article VIII

The effective date for this corporation shall be:

06/07/2022