

**Electronic Articles of Incorporation
For**

P22000060469
FILED
July 29, 2022
Sec. Of State
jafason

BACE NUTRITION 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:

BACE NUTRITION USA CORP

Article II

The principal place of business address:

955 S FEDERAL HIGHWAY
SUITE 555V
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

955 S FEDERAL HIGHWAY
SUITE 555V
FORT LAUDERDALE, FL. 33316

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:

TAFITA, CORP
955 S FEDERAL HIGHWAY
SUITE 555V
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: ANDREA ARANDIA

Article VI

The name and address of the incorporator is:

TAFITA CORP
955 S FEDERAL HIGHWAY
SUITE 555V
FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: ANDREA ARANDIA

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: O
TAFITA CORP
955 S FEDERAL HIGHWAY - SUITE 555V
FORT LAUDERDALE, FL. 33316

Title: P
NAM GENERAL TRADING, LLC
PO BOX 123166 AL QOUZ, DUBAI UAE
DUBAI, DU. 00000 AE

Article VIII

The effective date for this corporation shall be:

07/27/2022