

**Electronic Articles of Incorporation
For**

P22000060661
FILED
August 01, 2022
Sec. Of State
jafason

OTU ONE TRACK 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:

OTU ONE TRACK USA CORP

Article II

The principal place of business address:

1000 LINCOLN RD
225
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1000 LINCOLN RD
225
MIAMI BEACH, FL. US 33139

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:

INDIJENES LLC
1000 LINCOLN RD
225
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MARIANNA NIERO

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Article VI

The name and address of the incorporator is:

ONETRACK SRL
VIA CALVECCHIA 51

SAN DONA DI PIAVE, VE 30027 ITALY

Electronic Signature of Incorporator: GIANFRANCO STEVANATO

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
ONETRACK SRL
VIA CALVECCHIA 51
SAN DONA DI PIAVE, VE. 30027 IT

Title: S
INDIJENES LLC
1000 LINCOLN RD
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

07/29/2022