

**Electronic Articles of Incorporation
For**

P22000061161
FILED
August 02, 2022
Sec. Of State
tburch

BIS SOLUTIONS 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:

BIS SOLUTIONS USA CORP

Article II

The principal place of business address:

22785 SW 66TH AV
APT 208
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

22785 SW 66TH AV
APT 208
BOCA RATON, FL. US 33428

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:

WHITE CASTLE SERVICES CORP
201 SE 15TH TER
SUITE 204
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: JOAO C BRANCO FERREIRA

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Article VI

The name and address of the incorporator is:

LEANDRO FELIPE CARDOZO M BOREL
22785 SW 66TH AV
APT 208
BOCA RATON , FL 33428

Electronic Signature of Incorporator: LEANDRO FELIPE CARDOZO M BOREL

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
LEANDRO FELIPE CARDOZO M BOREL
22785 SW 66TH AV APT 208
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

08/01/2022