

**Electronic Articles of Incorporation
For**

P22000073820
FILED
September 22, 2022
Sec. Of State
tscott

AGEAC USA HOLDING CORPORATION

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:

AGEAC USA HOLDING CORPORATION

Article II

The principal place of business address:

920 N SHORE DRIVE
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

920 N SHORE DRIVE
MIAMI BEACH, FL. US 33141

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:

FRANCISCO E CENTENO
15757 PINES BLVD
251
HOLLYWOOD, FL. 33027

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

Registered Agent Signature: FRANCISCO E CENTENO

Article VI

The name and address of the incorporator is:

OTR GROUP CORP TAX FIRM
15757 PINES BLVD
251
HOLLYWOOD FL 33027

Electronic Signature of Incorporator: CARLOS ARMANDO GONZALEZ MATEO

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
CARLOS A GONZALEZ
920 N SHORE DRIVE
MIAMI BEACH, FL. 33141 US

Title: VP
JUAN GONZALEZ
920 N SHORE DRIVE
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

09/22/2022