

Electronic Articles of Incorporation For

**P22000074780
FILED
September 27, 2022
Sec. Of State
tburch**

UP STONES USA, 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:

UP STONES USA, INC.

Article II

The principal place of business address:

5787 VINELAND RD
SUITE 205
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5787 VINELAND RD
SUITE 205
ORLANDO, FL. US 32819

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:

TAX DIRECT INCORPORATED
5787 VINELAND RD
SUITE 205
ORLANDO, FL. 32819

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

Registered Agent Signature: JOSE JARDIM JUNIOR

P22000074780
FILED
September 27, 2022
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

CRISTINA MARTINAZZI RODRIGUES
5787 VINELAND RD
SUITE 205
ORLANDO, FL 32819

Electronic Signature of Incorporator: CRISTINA MARTINAZZI RODRIGUES

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
CRISTINA MARTINAZZI RODRIGUES
5787 VINELAND RD
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

09/27/2022