

**Electronic Articles of Incorporation
For**

P22000076464
FILED
October 04, 2022
Sec. Of State
jafason

CPS 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:

CPS USA INC

Article II

The principal place of business address:

8550 NW 17TH ST
SUITE 110-A
MIAMI, FL. 33126

The mailing address of the corporation is:

8550 NW 17TH ST
SUITE 110-A
MIAMI, FL. 33126

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:

MATA & BAKER TAX CONSULTANTS
80 SW 8TH ST
PH 3303
MIAMI, FL. 33130

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

Registered Agent Signature: MATA & BAKER TAX CONSULTANTS

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Article VI

The name and address of the incorporator is:

MATA & BAKER TAX CONSULTANTS
80 SW 8TH ST
PH 3303
MIAMI FL 33130

Electronic Signature of Incorporator: MATA & BAKER TAX CONSULTANTS

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
CPS SRL
AV. ROBERTO PASTORIZA 404
SANTO DOMINGO, DN. 10145 DR