

**Electronic Articles of Incorporation
For**

P22000078592
FILED
October 12, 2022
Sec. Of State
hleblanc

MONTAHUE 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:

MONTAHUE USA CORP

Article II

The principal place of business address:

8230 CORAL WAY
MIAMI, FL. US 33155

The mailing address of the corporation is:

8230 CORAL WAY
MIAMI, FL. US 33155

Article III

The purpose for which this corporation is organized is:

IT SUPPORT AND DEVELOPMENT

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:

AYUDA CENTER
8230 CORAL WAY
MIAMI, FL. 33155

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

Registered Agent Signature: ARIADNA OJEDA

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Article VI

The name and address of the incorporator is:

EDUARDO A HERRERA
8230 CORAL WAY

MIAMI, FL 33155

Electronic Signature of Incorporator: EDUARDO A HERRERA

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
EDUARDO A HERRERA
8230 CORAL WAY
MIAMI, FL. 33155 US

Title: D
EDUARDO A KAFTANSKI
8230 CORAL WAY
MIAMI, FL. 33155 US

Title: D
MARCEL A DUFFAU
8230 CORAL WAY
MIAMI, FL. 33155 US