

**Electronic Articles of Incorporation
For**

P23000001004
FILED
January 03, 2023
Sec. Of State
dlokeefe

TISOL 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:

TISOL USA INC.

Article II

The principal place of business address:

15755 SW 99TH STREET
MIAMI, FL. US 33196

The mailing address of the corporation is:

15755 SW 99TH STREET
MIAMI, FL. US 33196

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:

1,000

Article V

The name and Florida street address of the registered agent is:

FRANZ FLORES PA
15755 SW 99TH STREET
MIAMI, FL. 33196

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

Registered Agent Signature: FRANZ FLORES

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Article VI

The name and address of the incorporator is:

SADOT MARQUEZ
15755 SW 99TH STREET

MIAMI, FL 33196

Electronic Signature of Incorporator: SADOT MARQUEZ

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
SADOT E MARQUEZ
15755 SW 99TH ST
MIAMI, FL. 33196 US

Title: VP
PEDRO M VALDEZ
15755 SW 99TH ST
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

01/03/2023