

**Electronic Articles of Incorporation  
For**

P23000007219  
FILED  
January 23, 2023  
Sec. Of State  
lyarbrough

LA ROCA USA INVESTMENTS 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:

LA ROCA USA INVESTMENTS CORPORATION

**Article II**

The principal place of business address:

20900 NE 30TH AVE  
703  
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20900 NE 30TH AVE  
703  
AVENTURA, FL. US 33180

**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:

JOAQUIN ROMERO PIERRI  
20900 NE 30TH AVE  
703  
AVENTURA, FL. 33180

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

Registered Agent Signature: JOAQUIN ROMERO PIERRI

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## **Article VI**

The name and address of the incorporator is:

JOAQUIN ROMERO PIERRI  
20900 NE 30TH AVE  
703  
AVENTURA FL 33180

Electronic Signature of Incorporator: JOAQUIN ROMERO PIERRI

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  
JOAQUIN ROMERO PIERRI  
20900 NE 30TH AVE, SUITE 703  
AVENTURA, FL. 33180 US

Title: SEC  
ROBERTO A CANDIA  
20900 NE 30TH AVE, SUITE 703  
AVENTURA, FL. 33180 US

## **Article VIII**

The effective date for this corporation shall be:

01/13/2023