

Electronic Articles of Incorporation For

P23000019729
FILED
March 07, 2023
Sec. Of State
dlokeefe

WAAM USA HOLDCO, 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:

WAAM USA HOLDCO, INC

Article II

The principal place of business address:

7280 W. PALMETTO PARK ROAD
SUITE #302-N
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

7280 W. PALMETTO PARK ROAD
SUITE #302-N
BOCA RATON, FL. US 33433

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:

360 CORPORATE SOLUTIONS LLC
2600 S. DOUGLAS ROAD
PH-8
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MAURICIO D. RIVERO

Article VI

The name and address of the incorporator is:

JARRED WINER
7280 W. PALMETTO PARK ROAD
SUITE #302-N
BOCA RATON, FL 33433

Electronic Signature of Incorporator: JARRED WINER

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: D
JARRED WINER
7280 W. PALMETTO PARK ROAD, SUITE #302-N
BOCA RATON, FL. 33433 US

Title: D
LAWRENCE BARNETT
7280 W. PALMETTO PARK ROAD, SUITE #302-N
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

03/07/2023