Electronic Articles of Incorporation
For

P23000023774
FILED
March 22, 2023
Sec. Of State
adjohnson

WAYNE 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:

WAYNE USA, CORP.

Article II

The principal place of business address:

4000 HOLLYWOOD BOULEVARD
SUITE 555-S
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

4000 HOLLYWOOD BOULEVARD
SUITE 555-S
HOLLYWOOD, FL. 33021

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:

1000

Article V

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

JUAN ALVAREZ
1191 EAST NEWPORT CENTER DRIVE
#103
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: JUAN ALVAREZ

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Article VI

The name and address of the incorporator is:

JUAN ALVAREZ
1191 EAST NEWPORT CENTER DRIVE
#103
DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: JUAN ALVAREZ

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: DP
JUAN ALVAREZ
23157 BENTLEY PLACE
BOCA RATON, FL. 33433

Title: DVP
RENEE RIVAS
23157 BENTLEY PLACE
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

03/21/2023