

**Electronic Articles of Incorporation
For**

P23000035717
FILED
May 04, 2023
Sec. Of State
adjohnson

MR HOLSTEIN 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:

MR HOLSTEIN USA CORP

Article II

The principal place of business address:

8930 TIBERIAN DR
KISSIMMEE, FL. UN 34747

The mailing address of the corporation is:

8930 TIBERIAN DR
KISSIMMEE, FL. UN 34747

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:

2

Article V

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

WILMAN DIAZ LIENDO
8930 TIBERIAN DR
KISSIMMEE, FL. 34747

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

Registered Agent Signature: WILMAN J DIAZ LIENDO

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Article VI

The name and address of the incorporator is:

WILMAN DIAZ LIENDO
8930 TIBERIAN DR

KISSIMMEE

Electronic Signature of Incorporator: WILMAN J DIAZ LIENDO

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
WILMAN DIAZ LIENDO
8930 TIBERIAN DR
KISSIMMEE, FL. 34747 UN

Title: VP
JEANI P CASTRO GONZALEZ
8930 TIBERIAN DR
KISSIMMEE, FL. 34747 UN

Article VIII

The effective date for this corporation shall be:

05/02/2023