

**Electronic Articles of Incorporation
For**

P23000041558
FILED
May 26, 2023
Sec. Of State
lyarbrough

CONSULTRANS 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:

CONSULTRANS USA INC

Article II

The principal place of business address:

6234 SAVANNAH BREEZE CT
#304B
TAMPA, FL. 33625

The mailing address of the corporation is:

6234 SAVANNAH BREEZE CT
#304B
TAMPA, FL. 33625

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:

ITAX GROUP LLC
4040 W WATERS AVE
STE 102
TAMPA, FL. 33614

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

Registered Agent Signature: RODRIGO DA SILVA

Article VI

The name and address of the incorporator is:

JULIAN GARCIA VALVERDE
6234 SAVANNAH BREEZE CT
#304B
TAMPA FL 33625

Electronic Signature of Incorporator: JULIAN GARCIA VALVERDE

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
JULIAN GARCIA VALVERDE
AGUSTIN DE FOXA 26
MADRID, 28. 28036 ES

Title: D
CONSULTRANS S.A.U.
AGUSTIN DE FOXA 26
MADRID, 28. 28036 ES

Title: D
IMATHIA CONSTRUCTION S.L.
AGUSTIN DE FOXA 26
MADRID, 28. 28036 ES

Article VIII

The effective date for this corporation shall be:

05/26/2023