

# **Electronic Articles of Incorporation For**

**P23000044085  
FILED  
June 07, 2023  
Sec. Of State  
mkanderson**

ASTEL 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:

ASTEL USA INC.

## **Article II**

The principal place of business address:

66 WEST FLAGLER STREET  
SUITE 900 - #9102  
MIAMI, FL. US 33130

The mailing address of the corporation is:

66 WEST FLAGLER STREET  
SUITE 900 - #9102  
MIAMI, FL. US 33130

## **Article III**

The purpose for which this corporation is organized is:

ANY LAWFUL PURPOSE FOR WHICH A CORPORATION MAY BE  
INCOPRORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
AS AMENDED.

## **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:

STARHUB  
66 WEST FLAGLER STREET  
SUITE 900  
MIAMI, FL. 33130

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

Registered Agent Signature: ESTEFANI RICO

## Article VI

The name and address of the incorporator is:

DYLAN WARREN  
150 N RIVERSIDE  
SUITE 3000  
CHICAGO, IL 60606

Electronic Signature of Incorporator: DYLAN WARREN

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: CEO  
SIMON TAVCAR  
66 WEST FLAGLER STREET, SUITE 900 - #9102  
MIAMI, FL. 33130 US

Title: SEC  
SIMON TAVCAR  
66 WEST FLAGLER STREET, SUITE 900 - #9102  
MIAMI, FL. 33130 US

Title: TRS  
SIMON TAVCAR  
66 WEST FLAGLER STREET, SUITE 900 - #9102  
MIAMI, FL. 33130 US

Title: DIR  
ZORAN TAVCAR  
66 WEST FLAGLER STREET, SUITE 900 - #9102  
MIAMI, FL. 33130 US

Title: DIR  
TOMAZ TAVCAR  
66 WEST FLAGLER STREET, SUITE 900 - #9102  
MIAMI, FL. 33130 US