

Electronic Articles of Incorporation For

**P23000051599
FILED
July 11, 2023
Sec. Of State
rlrichardson**

USA 5STARS, 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:

USA 5STARS, CORP

Article II

The principal place of business address:

1951 NE 206TH TERRACE
MIAMI, FL. US 33179

The mailing address of the corporation is:

1951 NE 206TH TERRACE
MIAMI, FL. US 33179

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 SHARES AT \$1.00 PER SHARE

Article V

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

JULIO DE LEON WASDKIER
1951 NE 206TH TERRACE
MIAMI, FL. 33179

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

Registered Agent Signature: JULIO DE LEON WASDKIER

Article VI

The name and address of the incorporator is:

JULIO DE LEON WASDKIER
1951 NE 206TH TERRACE

MIAMI, FL 33179

Electronic Signature of Incorporator: JULIO DE LEON WASDKIER

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
JULIO DE LEON WASDKIER
1951 NE 206TH TERRACE
MIAMI, FL. 33179 US

Title: VP
THAIS A VILAS BOAS
1951 NE 206TH TERRACE
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

07/06/2023