

**Electronic Articles of Incorporation
For**

P23000056391
FILED
August 01, 2023
Sec. Of State
tscott

T-SOLES 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:

T-SOLES USA INC.

Article II

The principal place of business address:

11985 SW 92 LANE
MIAMI, FL. US 33186

The mailing address of the corporation is:

11985 SW 92 LANE
MIAMI, FL. US 33186

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:

1,000,000

Article V

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

PAULA CAMACHO
11985 SW 92 LANE
MIAMI, FL. 33186

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

Registered Agent Signature: PAULA CAMACHO

Article VI

The name and address of the incorporator is:

PAULA CAMACHO
11985 SW 92 LANE

MIAMI, FL 33186

Electronic Signature of Incorporator: PAULA CAMACHO

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: O
TO-A-T B.V.
JONKER SLOETLAAN 29
VN BENNEKOM, NL. 6721 NL

Title: CEO
CAROLINE VAN HEIJKAM
JONKER SLOETLAAN 29
VN BENNEKOM, NL. 6721 NL

Title: D
PAULA CAMACHO
11985 SW 92 LANE
MIAMI, FL. 33186 US

Title: D
GEORGE HERBACH
LUCAS VAN LEYDENSTRAAT 54
BB 'S-HERTOGENBOSCH, NL. 5213 NL

Article VIII

The effective date for this corporation shall be:

07/25/2023