

**Electronic Articles of Incorporation
For**

P23000063555
FILED
August 31, 2023
Sec. Of State
klovelace

ICITY GROUP 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:
ICITY GROUP USA CORP

Article II

The principal place of business address:
10465 W 33RD WAY
HIALEAH, FL. US 33018

The mailing address of the corporation is:
10465 W 33RD WAY
HIALEAH, FL. US 33018

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

Article V

The name and Florida street address of the registered agent is:
YOSELYN MOY RUAN
10465 W 33RD WAY
HIALEAH, FL. 33018

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

Registered Agent Signature: YOSELYN MOY RUAN

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Article VI

The name and address of the incorporator is:

YOSELYN MOY RUAN
10465 W 33RD WAY

HIALEAH, FL 33018

Electronic Signature of Incorporator: YOSELYN MOY RUAN

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
YOSELYN MOY RUAN
10465 W 33RD WAY
HIALEAH, FL. 33018 US

Title: VP
DAVID RAFAEL DE LA TEJERA VERA
10465 W 33RD WAY
HIALEAH, FL. 33018 US

Title: D
GABRIELA A TORRES GALLARDO
10465 W 33RD WAY
HIALEAH, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

08/31/2023