

**Electronic Articles of Incorporation
For**

P23000066461
FILED
September 13, 2023
Sec. Of State
adjohnson

DALIS 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:

DALIS USA CORP

Article II

The principal place of business address:

126 BRIXHAM CT
KISSIMMEE, FL. US 34758

The mailing address of the corporation is:

126 BRIXHAM CT
KISSIMMEE, FL. US 34758

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:

RAMOS CABRERA INC
900 W 49TH ST
SUITE 424
HIALEAH, FL. 33012

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

Registered Agent Signature: NAOMI N RAMOS

Article VI

The name and address of the incorporator is:

HENRY PEDRAZA
126 BRIXHAM CT

KISSIMMEE, FL, 34758

Electronic Signature of Incorporator: HENRY PEDRAZA

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
HENRY PEDRAZA
126 BRIXHAM CT
KISSIMMEE, FL. 34758

Title: VP
LINA J PEDRAZA
126 BRIXHAM CT
KISSIMMEE, FL. 34758

Title: VP
DANIELA PEDRAZA
126 BRIXHAM CT
KISSIMMEE, FL. 34758

Article VIII

The effective date for this corporation shall be:

09/10/2023