

**Electronic Articles of Incorporation  
For**

P24000017513  
FILED  
March 06, 2024  
Sec. Of State  
fjeggleston

HOLDING TA 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:  
HOLDING TA USA INC.

**Article II**

The principal place of business address:  
3061 N FEDERAL HWY  
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:  
3061 N FEDERAL HWY  
FORT LAUDERDALE, FL. US 33306

**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:  
1000000

**Article V**

The name and Florida street address of the registered agent is:  
THOMAS ALBENQUE  
3061 N FEDERAL HWY  
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: THOMAS ALBENQUE

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## Article VI

The name and address of the incorporator is:

INCFILE.COM LLC  
17350 STATE HWY 249  
#220  
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: D,P  
THOMAS ALBENQUE  
3061 N FEDERAL HWY  
FORT LAUDERDALE, FL. 33306 US

Title: T  
THOMAS ALBENQUE  
3061 N FEDERAL HWY  
FORT LAUDERDALE, FL. 33306 US

Title: S  
THOMAS ALBENQUE  
3061 N FEDERAL HWY  
FORT LAUDERDALE, FL. 33306 US

Title: VP  
THOMAS ALBENQUE  
3061 N FEDERAL HWY  
FORT LAUDERDALE, FL. 33306 US