

Electronic Articles of Incorporation For

**P24000024908
FILED
April 05, 2024
Sec. Of State
Iyarbrough**

GT GROUP 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:

GT GROUP USA INC.

Article II

The principal place of business address:

5600 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

5600 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. US 33308

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:

GREENSPOON MARDER LLP
200 E. BROWARD BLVD
SUITE 1800
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: MARK LYNN, ESQ.

Article VI

The name and address of the incorporator is:

MARK J. LYNN, ESQ.
200 E. BROWARD BLVD
SUITE 1800
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: MARK LYNN

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
CARLO BALDASSARA
5600 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308 US

Title: D
MAURO BALDASSARA
5600 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308 US

Title: D
ARMANDO BALDASSARA
5600 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308 US

Title: P
NICHOLAS FIDEI
5600 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308 US

Title: VP
DOUG BRUK
5600 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

04/05/2024