

**Electronic Articles of Incorporation
For**

P24000045765
FILED
July 09, 2024
Sec. Of State
rlrichardson

TATC 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:

TATC USA CORP.

Article II

The principal place of business address:

1900 S TREASURE DR
NORTH BAY VILLAGE, FL. US 33141

The mailing address of the corporation is:

1900 S TREASURE DR
NORTH BAY VILLAGE, FL. US 33141

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:

LGA SERVICES LLC
5201 BLUE LAGOON DR STE 908
MIAMI, FL. 33126

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

Registered Agent Signature: LUIS GONZALEZ

Article VI

The name and address of the incorporator is:

LUIS GONZALEZ
5201 BLUE LAGOON DR STE 908

MIAMI, FL 33126

Electronic Signature of Incorporator: LUIS GONZALEZ

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
FRANCESCO CORRADO
1900 S TREASURE DR
NORTH BAY VILLAGE, FL. 33141 US

Title: VP
VICTOR M TAPIA ALMENDRAS
1900 S TREASURE DR
NORTH BAY VILLAGE, FL. 33141 US

Title: S/H
NOINATRA SL
26 AVENIDA DEL OESTE, OFFICE 28
VALENCIA, VA. 46001 SP

Article VIII

The effective date for this corporation shall be:

07/09/2024