

Electronic Articles of Incorporation For

**P24000053216
FILED
August 15, 2024
Sec. Of State
adjohnson**

LIA 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:

LIA GROUP USA, INC.

Article II

The principal place of business address:

2100 PONCE DE LEON BLVD.
SUITE 970
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2100 PONCE DE LEON BLVD.
SUITE 970
CORAL GABLES, FL. US 33134

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:

500 SHARES OF \$1.00 PAR VALUE EACH.

Article V

The name and Florida street address of the registered agent is:

GUTIERREZ & ASSOCIATES, PL.
2100 PONCE DE LEON BLVD.
SUITE 970
CORAL GABLES, FL. 33134

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

Registered Agent Signature: RENALDY J. GUTIERREZ

Article VI

The name and address of the incorporator is:

RENALDY J. GUTIERREZ
2100 PONCE DE LEON BLVD.
SUITE 970
MIAMI, FLORIDA, 33134

Electronic Signature of Incorporator: RENALDY J. GUTIERREZ

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,D
RAMIRO E VOGEL DELGADILLO
2100 PONCE DE LEON BLVD., SUITE 970
CORAL GABLES, FL. 33134 US

Title: VP,D
NORMA B DELGADILLO DE VOGEL
2100 PONCE DE LEON BLVD., SUITE 970
CORAL GABLES, FL. 33134 US

Title: S,D
RAMIRO J VOGEL LACAYO
2100 PONCE DE LEON BLVD., SUITE 970
CORAL GABLES, FL. 33134 US

Title: T
THELMA C VOGEL DELGADILLO
2100 PONCE DE LEON BLVD., SUITE 970
CORAL GABLES, FL. 33134 US

Title: AS
NORMA B VOGEL DELGADILLO
2100 PONCE DE LEON BLVD., SUITE 970
CORAL GABLES, FL. 33134 US