

Electronic Articles of Incorporation For

**P24000059457
FILED
September 17, 2024
Sec. Of State
fjeggleston**

LIADA 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:

LIADA USA CORP

Article II

The principal place of business address:

1117 TUCKER AVE
ORLANDO, FL. 32807

The mailing address of the corporation is:

1117 TUCKER AVE
ORLANDO, FL. 32807

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:

JOAO MATEUS PRADO DE FARIA
1117 TUCKER AVE
ORLANDO, FL. 32807

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

Registered Agent Signature: JOAO MATEUS PRADO DE FARIA

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Article VI

The name and address of the incorporator is:

JOAO MATEUS PRADO DE FARIA
11318 CARABELEEE CIR

ORLANDO, FL 32825

Electronic Signature of Incorporator: JOAO MATEUS PRADO DE FARIA

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
RAMON CAVALCANTE PONTES
11514 COMIC ALY
ORLANDO, FL. 32832 US

Title: VP
LUCAS PIMENTA COTA
4565 STORYTELLING WAY
KISSIMMEE, FL. 34746 US

Title: VP
JOAO MATEUS PRADO DE FARIA
11318 CARABELEEE CIR
ORLANDO, FL. 32825 US

Article VIII

The effective date for this corporation shall be:

09/17/2024