Electronic Articles of Incorporation For

P24000070982 FILED November 19, 2024 Sec. Of State fjeggleston

TAU 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:

TAU USA CORP

Article II

The principal place of business address:

15620 SW 29TH STREET MIRAMAR, FL. 33027

The mailing address of the corporation is:

15620 SW 29TH STREET MIRAMAR, FL. 33027

Article III

The purpose for which this corporation is organized is:

TO CARRY ON ANY AND ALL LAWFUL BUSINESS, COMMERCIAL AND TRADING ACTIVITY

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:

ROCIO JARAMILLO 441 SW 29TH RD MIAMI, FL. 33129

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

Registered Agent Signature: ROCIO JARAMILLO

Article VI

The name and address of the incorporator is:

PARRISH M SANCHEZ - CBS ADVISORS 15620 SW 29TH STREET

MIRAMAR, FL 33027

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Electronic Signature of Incorporator: PARRISH M SANCHEZ - CBS ADVISORS

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 ROCIO JARAMILLO 441 SW 29TH RD MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

11/18/2024