

Electronic Articles of Incorporation For

**P24000074981
FILED
December 12, 2024
Sec. Of State
mkanderson**

PADELPRO 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:

PADELPRO USA, INC.

Article II

The principal place of business address:

120 NE 27TH ST
400
MIAMI, FL. US 33137

The mailing address of the corporation is:

120 NE 27TH ST
400
MIAMI, FL. US 33137

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:

1,000,000

Article V

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

GUILLERMO ROCA
201 ALHAMBRA CIRCLE
1060
CORAL GABLES, FL. 33134

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

Registered Agent Signature: GUILLERMO ROCA

Article VI

The name and address of the incorporator is:

GUILLERMO ROCA
201 ALHAMBRA CIRCLE
1060
CORAL GABLES, 33134 FL US

Electronic Signature of Incorporator: GUILLERMO ROCA

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
MARCO GAMBERALE
120 NE 27TH ST SUITE 400
MIAMI, FL. 33137 US

Title: D
FEDERICO PUIG
120 NE 27TH ST SUITE 400
MIAMI, FL. 33137 US

Title: D
MARTA PLANA
120 NE 27TH ST SUITE 400
MIAMI, FL. 33137 US