Electronic Articles of Incorporation For

P25000031449 FILED May 21, 2025 Sec. Of State mhhitchcock

P4 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:

P4 USA INC.

Article II

The principal place of business address:

175 SW 7TH STREET STE 1105 MIAMI, FL. US 33130

The mailing address of the corporation is:

175 SW 7TH STREET STE 1105 MIAMI, FL. US 33130

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:

MARC BONORINO 1111 BRICKELL BAY DRIVE APT 2911 MIAMI, FL. 33131

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

Registered Agent Signature: MARC BONORINO

Article VI

The name and address of the incorporator is:

VICTOR ARCA, ESQ. 2665 S BAYSHORE DRIVE STE 1020 MIAMI, FL, 33133

Electronic Signature of Incorporator: VICTOR ARCA

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 ROGERIO PIERRO 175 SW 7TH STREET, STE 1105 MIAMI, FL. 33130 US P25000031449 FILED May 21, 2025 Sec. Of State mhhitchcock