

P19000086453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

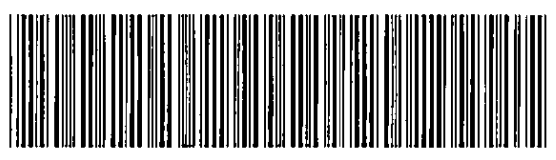
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

← PAGE
NOV 21 2019



500337190275

11/20/19--01004--010 **282.50

19 NOV 20 5:11:03

FILED
19 NOV 20 PM 2:58
SECRETARY OF STATE
111 MASSACHUSETTS ST
HARTFORD CT 06103

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/20/2019

****WALK IN****

ENTITY NAME VENETO SI INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

_____ *Plain Copy*

_____ *Certified Copy*

XXXXXXXXXX

_____ *Certificate of Status*

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

_____ *Certified Copy of Arts & Amendments*

_____ *Certificate of Good Standing*

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$78.75

CHECK # 6871

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Veneto SI Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Veneto SI Inc.
16001 Collins Ave, Unit 3106
Sunny Isles Beach FL 33160

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Kaplan Young & Moll Parron PLLC
600 Brickell Avenue, Suite 1715
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Claudia Marina Larraguibel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
19 NOV 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FL 32399

Article V. Officers. The Corporation's officers are:

President Claudia Marina Larraguibel
Secretary
Treasurer
Vice President Ernesto Fernando Mosso

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

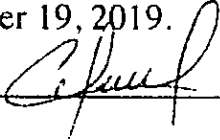
The name and address of the incorporator is:

KYMP
600 Brickell Avenue, Suite 1715
Miami FL 33131

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 19, 2019.

The undersigned incorporator executed these Articles of Incorporation on November 19, 2019.



KYMP
Carlos M Alvarez Attorney-in-Fact

FILED
19 NOV 20 PM 2:50
SECRETARY OF STATE
ATTORNEY GENERAL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

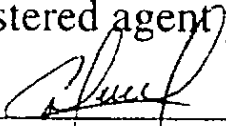
Veneto SI Inc.

REGISTERED AGENT/OFFICE:

Kaplan Young & Moll Parron PLLC
600 Brickell Avenue, Suite 1715
Miami

FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



KAPLAN YOUNG & MOLL PARRON PLLC
Carlos M Alvarez, Attorney-in-Fact

Date: November 19, 2019

FILED
19 NOV 20 PM 2:50
SECRETARY OF STATE
111899 ASSOCIATION OF GENERAL