

**Electronic Articles of Incorporation
For**

P21000050007
FILED
May 26, 2021
Sec. Of State
jafason

CHIARELLI GIOELLI 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:

CHIARELLI GIOELLI USA INC

Article II

The principal place of business address:

8254 NW 34 ST
DORAL, FL. 33122

The mailing address of the corporation is:

8254 NW 34 ST
DORAL, FL. 33122

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:

100

Article V

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

GAM SERVICES
1820 N CORPORATE LAKES BLVD
206-10
WESTON, FL. 33326

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

Registered Agent Signature: MANUEL PRADAS

Article VI

The name and address of the incorporator is:

LUIGI CHIARELLO
8254 NW 34 ST

DORAL, FL 33122

Electronic Signature of Incorporator: LUIGI CHIARELLO

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
LUIGI CHIARELLO
8254 NW 34 ST
DORAL, FL. 33122

Title: VP
JESSICA NASR
8254 NW 34 ST
DORAL, FL. 33122

Article VIII

The effective date for this corporation shall be:

05/25/2021