

**Electronic Articles of Incorporation
For**

P24000034207
FILED
May 13, 2024
Sec. Of State
mkanderson

ZAFFERANO 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:

ZAFFERANO USA CORP

Article II

The principal place of business address:

1410 BROADWAY
STE 2104
NEW YORK, NY. 10018

The mailing address of the corporation is:

1410 BROADWAY
STE 2104
NEW YORK, NY. 10018

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:

200

Article V

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

REGISTERED AGENT SOLUTIONS, INC
2894 REMINGTON GREEN LN.
SUITE A
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: SAMANTHA NIELS

P24000034207
FILED
May 13, 2024
Sec. Of State
mkanderson

Article VI

The name and address of the incorporator is:

FEDERICO DE MAJO
1410 BROADWAY
SUITE 2104
NEW YORK, NY 10018

Electronic Signature of Incorporator: FEDERICO DE MAJO

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: PRES
FEDERICO DE MAJO
1410 BROADWAY STE 2104
NEW YORK, NY. 10018

Title: SECR
FEDERICO DE MAJO
1410 BROADWAY STE 2104
NEW YORK, NY. 10018

Title: TRES
FEDERICO DE MAJO
1410 BROADWAY STE 2104
NEW YORK, NY. 10018

Article VIII

The effective date for this corporation shall be:

05/06/2024