

**Electronic Articles of Incorporation  
For**

P18000002009  
FILED  
January 05, 2018  
Sec. Of State  
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LIBRETTO NYC 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:

LIBRETTO NYC INC

**Article II**

The principal place of business address:

4342 MANFIELD DRIVE  
VENICE, FL. US 34293

The mailing address of the corporation is:

4342 MANFIELD DRIVE  
VENICE, FL. US 34293

**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:

VICTORIA WATSON  
4342 MANFIELD DRIVE  
VENICE, FL. 34293

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

Registered Agent Signature: VICTORIA WATSON

## **Article VI**

The name and address of the incorporator is:

HEATHER LABELLE  
C/O ACCUMERA LLC, 911 CENTRAL AVE  
#101  
ALBANY, NY 12206

Electronic Signature of Incorporator: HEATHER LABELLE

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  
VICTORIA WATSON  
4342 MANFIELD DRIVE  
VENICE, FL. 34293 US