

Electronic Articles of Incorporation For

P19000062071
FILED
August 01, 2019
Sec. Of State
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CARLOTTA 1612 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:

CARLOTTA 1612 INC

Article II

The principal place of business address:

1680 MICHIGAN AVE
STE 910
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1680 MICHIGAN AVE
STE 910
MIAMI BEACH, FL. US 33139

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:

GIORGIO PICINELLI
1680 MICHIGAN AVE
STE 910
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: GIORGIO PICINELLI

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Article VI

The name and address of the incorporator is:

GIORGIO PICINELLI
1680 MICHIGAN AVE
STE 910
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: GIORGIO PICINELLI

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
LAPO BARDUCCI
150 SE 2ND AVE STE 805
MIAMI, FL. 33131 US

Title: VP
LAPO BARDUCCI
150 SE 2ND AVE STE 805
MIAMI, FL. 33131 US

Title: S
LAPO BARDUCCI
150 SE 2ND AVE STE 805
MIAMI, FL. 33131 US

Title: T
LAPO BARDUCCI
150 SE 2ND AVE STE 805
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

08/01/2019