

**Electronic Articles of Incorporation  
For**

P19000069484  
FILED  
August 29, 2019  
Sec. Of State  
tscott

BENINI 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:

BENINI USA INC

**Article II**

The principal place of business address:

385 DOUGLAS AVE SUITE 2450  
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

385 DOUGLAS AVE SUITE 2450  
ALTAMONTE SPRINGS, FL. US 32714

**Article III**

The purpose for which this corporation is organized is:

TO DISTRIBUTE BEVERAGES AND PRODUCTS ACROSS THE USA

**Article IV**

The number of shares the corporation is authorized to issue is:

300

**Article V**

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

ESTRELLA BENIFLAH  
385 DOUGLAS AVE SUITE 2450  
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: ESTRELLA BENIFLAH

## Article VI

The name and address of the incorporator is:

DAVID HAZAN  
385 DOUGLAS AVE SUITE 2450

ALTAMONTE SPRINGS

Electronic Signature of Incorporator: DAVID HAZAN

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: VP1  
DAVID HAZAN  
385 DOUGLAS AVE SUITE 2450  
ALTAMONTE SPRINGS, FL. 32714 US

Title: VP2  
ESTRELLA BENIFLAH  
385 DOUGLAS AVE SUITE 2450  
ALTAMONTE SPRINGS, FL. 32714 US

Title: VP3  
JOSE BENIFLAH  
385 DOUGLAS AVE SUITE 2450  
ALTAMONTE SPRINGS, FL. 32714 US

## Article VIII

The effective date for this corporation shall be:

09/07/2019