

Electronic Articles of Incorporation For

P20000000431
FILED
December 18, 2019
Sec. Of State
tscott

E.T. FLATIRON 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:

E.T. FLATIRON USA CORP.

Article II

The principal place of business address:

66 WEST FLAGLER STREET
#1002
MIAMI, FL. US 33130

The mailing address of the corporation is:

66 WEST FLAGLER STREET
#1002
MIAMI, FL. US 33130

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:

CINOTTI GALGANO
66 WEST FLAGLER STREET
#1002
MIAMI, FL. 33130

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

Registered Agent Signature: GIORGIA GIORDANI

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Article VI

The name and address of the incorporator is:

GIORGIA GIORDANI
66 WEST FLAGLER STREET
#1002
MIAMI, FL 33130

Electronic Signature of Incorporator: GIORGIA GIORDANI

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
ENRICO TUCCI
66 WEST FLAGLER STREET #1002
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

12/18/2019