

**Electronic Articles of Incorporation
For**

P20000002630
FILED
January 02, 2020
Sec. Of State
dlokeefe

AMARELLA INVESTMENT 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:

AMARELLA INVESTMENT CORP

Article II

The principal place of business address:

3801 TURTLE CREEK DR
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

1909 TYLER ST
#502
HOLLYWOOD, FL. US 33020

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:

SANDRA R CALDERARO
6301 NW 5TH WAY
SUITE 2000
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: SANDRA R CALDERARO

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Article VI

The name and address of the incorporator is:

JOSE EZEQUIEL ABUELAFIA
CHILE 849 BARRIO AYRES PLAZA C 13 L 16 LA LONJA

BUENOS AIRES, 1629

Electronic Signature of Incorporator: JOSE E ABUELAFIA

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
ABUELAFIA E JOSE
CHILE 849 BARRIO AYRES PLAZA C 13 L 16
LA LONJA BUENOS AIRES, BA. 1629 AR