

**Electronic Articles of Incorporation  
For**

P20000015612  
FILED  
February 14, 2020  
Sec. Of State  
jafason

MADECO INVESTMENTS 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:

MADECO INVESTMENTS CORP.

**Article II**

The principal place of business address:

9000 SHERIDAN STREET  
SUITE 138  
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9000 SHERIDAN STREET  
SUITE 138  
PEMBROKE PINES, FL. US 33024

**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 @ \$1 PAR VALUE

**Article V**

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

RCG ACCOUNTING & ASSOCIATES, INC.  
9000 SHERIDAN STREET  
SUITE 138  
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: DEBORAH RIOS, EA

## **Article VI**

The name and address of the incorporator is:

RICARDO J. LOTTICI  
9000 SHERIDAN STREET  
SUITE 138  
PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: RICARDO J. LOTTICI

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  
RICARDO J LOTTICI  
9000 SHERIDAN STREET SUITE 138  
PEMBROKE PINES, FL. 33024 US

Title: VP  
BALTAZARE C LOTTICI  
9000 SHERIDAN STREET SUITE 138  
PEMBROKE PINES, FL. 33024 US

Title: S  
OLIMPIO F LOTTICI  
9000 SHERIDAN STREET SUITE 138  
PEMBROKE PINES, FL. 33024 US