

**Electronic Articles of Incorporation  
For**

P20000045571  
FILED  
June 16, 2020  
Sec. Of State  
dlokeefe

ITALIAN BOY 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:  
ITALIAN BOY CORP.

**Article II**

The principal place of business address:  
14248 N.W. 19TH ST  
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:  
14248 N.W. 19TH ST  
PEMBROKE PINES, FL. US 33028

**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:  
EGOAVIL KLUG SALAS & VELOSO PLLC  
2525 PONCE DE LEON BOULEVARD  
SUITE 300  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: AUGUSTO EGOAVIL

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## Article VI

The name and address of the incorporator is:

AUGUSTO EGOAVIL  
2525 PONCE DE LEON BOULEVARD  
SUITE 300  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: AUGUSTO EGOAVIL

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  
EULALIA SALAS  
2525 PONCE DE LEON BOULEVARD #300  
CORAL GABLES, FL. 33134 US

Title: VP  
TAMARA ROTH  
14248 N.W. 19TH ST  
PEMBROKE PINES, FL. 33028 US

Title: VP  
CLAUDIA OJEDA  
2668 S.W. 189 AVE  
MIRAMAR, FL. 33029 US