

Electronic Articles of Incorporation For

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August 1
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BLACK EXAGON 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:

BLACK EXAGON CORP.

Article II

The principal place of business address:

1200 BRICKELL AVE.
STE. 310
MIAMI, FL. US 33131

The mailing address of the corporation is:

1200 BRICKELL AVE.
STE. 310
MIAMI, FL. US 33131

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:

1000

Article V

Article VI

The name and address of the incorporator is:

DOMINIC MUJELLI
1200 BRICKELL AVE.
STE. 310
MIAMI, FL 33131

Electronic Signature of Incorporator: DOMINIC MUJELLI

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: PD
DOMINIC MUJELLI
1200 BRICKELL AVE. STE. 310
MIAMI, FL. 33131 US

Title: VPS
DAVIDE GELAIN
1200 BRICKELL AVE. STE. 310
MIAMI, FL. 33131 US

Title: T
LEONARDO GELAIN
1200 BRICKELL AVE. STE. 310
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

08/22/2020