

Electronic Articles of Incorporation For

P20000091988
FILED
November 18, 2020
Sec. Of State
tburch

SUBLITEX AMERICA 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:

SUBLITEX AMERICA CORP

Article II

The principal place of business address:

601 BRICKELL KEY DRIVE
SUITE 901
MIAMI, FL. US 33131

The mailing address of the corporation is:

601 BRICKELL KEY DRIVE
SUITE 901
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:

50000

Article V

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

DRUMMOND CONSULTING LLC
601 BRICKELL KEY DRIVE
SUITE 901
MIAMI, FL. 33131

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

Registered Agent Signature: MICHEL DE AMORIM

Article VI

The name and address of the incorporator is:

SUBLITEX S.R.L.
VIA SANTA BARBARA, 11

ALBA, CUNEO - ITALY

Electronic Signature of Incorporator: GIUSEPPE LANO

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
GIUSEPPE LANO
VIA SANTA BARBARA, 11
ALBA, CN. 12051 IT

Title: VP
GIUSEPPE LANO
VIA SANTA BARBARA, 11
ALBA, CN. 12051 IT

Title: T
GIUSEPPE LANO
VIA SANTA BARBARA, 11
ALBA, CN. 12051 IT

Title: SEC
MICHEL DE AMORIM
601 BRICKELL KEY DRIVE, SUITE 901
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

11/18/2020