2/22/2071

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2021-02-22 11:37:54 CST

From: Alexis Gregor

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION CHEF MARIA MIAMI Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: CHEF MARIA MIAMI Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 80 S Shore Dr Ste 402, Miami, Florida 33141.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Maria Grazia Storchi, 80 S Shore Dr Ste 402, Miami, Florida 33141

Gianluca Rizzo, 80 S Shore Drive Ste 402, Miami, Florida 33141

The initial officers of the corporation are:

Maria Grazia Storchi, President, 80 S Shore Dr Ste 402, Miami, Florida 33141

Gianluca Rizzo, Vice-President, 80 S Shore Drive Ste 402, Miami, Florida 33141

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: GRE.CO CONSULTING INC., 11397 SW 66TH ST, Miami, Florida 33173. Located in the County of Miami Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 ... Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Franca Traversa, President of

GRE.CO CONSULTING INC., Registered Agent

Date: 19th day of February, 2021

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Date: 02/19/2021

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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