

**Electronic Articles of Incorporation
For**

P21000023471
FILED
March 08, 2021
Sec. Of State
jsdennis

ELBAN MIAMI INC.

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:

ELBAN MIAMI INC.

Article II

The principal place of business address:

4918 KING ST.
BEAMSVILLE, ON. CA L0R 1B6

The mailing address of the corporation is:

4918 KING ST.
P.O. BOX 1194
BEAMSVILLE, ON. CA L0R 1B0

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:

999

Article V

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

WILLIAM J SEGAL PA
20801 BISCAYNE BLVD. #304
AVENTURA, FL. 33180

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

Registered Agent Signature: JEREMY SEGAL

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Article VI

The name and address of the incorporator is:

FRANCESCO BERTOLA
72 ROXBOROUGH ST. W

TORONTO, ONTARIO, M5R 1T8

Electronic Signature of Incorporator: FRANCESCO BERTOLA

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 D
FRANCESCO BERTOLA
72 ROXBOROUGH ST W.
TORONTO, ON. M5R 1T8 CA

Title: S D
MARCO ELEFANTI
VIA DOLOMITI DI BRENTA 40
PINZOLO, TN. 38086 IT

Title: TD
ELIA BERTOLA
19 CORSO VENTIDUE MARZO
MILANO, IT. 20129 IT