

Electronic Articles of Incorporation For

**P21000044335
FILED
May 10, 2021
Sec. Of State
Iskervin**

FAUSTO MILANO USA 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:

FAUSTO MILANO USA CORP

Article II

The principal place of business address:

3479 NE 163RD ST
#100
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

3479 NE 163RD ST
#100
NORTH MIAMI BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, AND IMPORT & EXPORT, WHOLESALE PRODUCTS.

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:

HOLDING GROUP USA CORP
223 E FLAGLER ST
SUITE #212
MIAMI, FL. 33131

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

Registered Agent Signature: CAMILO A ARRIETA V

Article VI

The name and address of the incorporator is:

NICOLAS BARROSO
3479 NE 163RD ST
#100
NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: NICOLAS BARROSO

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
NICOLAS BARROSO
3479 NE 163RD ST, SUITE #100
NORTH MIAMI BEACH, FL. 33160

Title: VP
PABLO GASTON POMPILIO
3479 NE 163RD ST, SUITE #100
NORTH MIAMI BEACH, FL. 33160

Title: TRE
SANTIAGO ARIEL SIGNORETTA
3479 NE 163RD ST, SUITE #100
NORTH MIAMI BEACH, FL. 33160

Title: SEC
HECTOR LUIS MILANI
3479 NE 163RD ST, SUITE #100
NORTH MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

05/05/2021