

Electronic Articles of Incorporation For

P21000051255
FILED
June 01, 2021
Sec. Of State
dlokeefe

BANIF BANCA PRIVADA, 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:

BANIF BANCA PRIVADA, INC.

Article II

The principal place of business address:

1000 BRICKELL AVE.
STE 925
MIAMI, FL. US 33131

The mailing address of the corporation is:

2125 BISCAYNE BLVD.
STE 350
MIAMI, FL. US 33137

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:

110600000

Article V

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

PREGO LAW GROUP PLLC
2125 BISCAYNE BLVD.
STE 350
MIAMI, FL. 33137

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

Registered Agent Signature: MARTIN G. PREGO, ESQ.

Article VI

The name and address of the incorporator is:

MARTIN G. PREGO, ESQ.
2125 BISCAYNE BLVD.
STE 350
MIAMI, FL., 33137

Electronic Signature of Incorporator: MARTIN G. PREGO, ESQ.

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
JOSE M ARTILES
1000 BRICKELL AVE. STE 925
MIAMI, FL. 33131 US

Title: VP
CARLOS J RODRIGUEZ
1000 BRICKELL AVE. STE 925
MIAMI, FL. 33131 US

Title: VP
FAVIO PASTORE
VIA TIBURTINA 216
ROME, .. 00157 IT

Title: GMGR
BULENT OSMAN
54 FRANCIS ROAD
ORPINGTON, KENT, .. BR5 3LZ UK

Title: D
JOSE M ARTILES JR.
1000 BRICKELL AVE.
MIAMI, FL. 33131 US

Title: MGR
CESARE MALTESE
VIA TIBURTINA 216
ROME, .. 00157 IT