

**Electronic Articles of Incorporation
For**

P21000063400
FILED
July 09, 2021
Sec. Of State
dlokeefe

GIANNINI INVESTMENTS EEUU 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:

GIANNINI INVESTMENTS EEUU CORP.

Article II

The principal place of business address:

264 ALMERIA AVENUE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

264 ALMERIA AVENUE
CORAL GABLES, FL. 33134

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:

10000

Article V

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

RAFAEL J. SANCHEZ-ABALLI, P.A.
264 ALMERIA AVENUE
CORAL GABLES, FL. 33134

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

Registered Agent Signature: RAFAEL J. SANCHEZ-ABALLI

Article VI

The name and address of the incorporator is:

RAFAEL J. SANCHEZ-ABALLI
264 ALMERIA AVENUE

CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: RAFAEL J. SANCHEZ-ABALLI

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: D
RAIMUNDO QUEZADA OGAZ
264 ALMERIA AVENUE
CORAL GABLES, FL. 33134

Title: D
RAIMUNDO QUEZADA GIANNINI
264 ALMERIA AVENUE
CORAL GABLES, FL. 33134

Title: D
MATÃ-AS QUEZADA OGAZ
264 ALMERIA AVENUE
CORAL GABLES, FL. 33134

Title: D
ALFONSO QUEZADA OGAZ
264 ALMERIA AVENUE
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

07/09/2021