

Electronic Articles of Incorporation For

**P21000065057
FILED
July 15, 2021
Sec. Of State
mnkane**

BONFIGLIOLI CONSULTING USA 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:

BONFIGLIOLI CONSULTING USA INC.

Article II

The principal place of business address:

16699 COLLINS AVENUE
SUITE 2402
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

16699 COLLINS AVENUE
SUITE 2402
SUNNY ISLES BEACH, FL. US 33160

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:

10,000,000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KAREN ROSE

Article VI

The name and address of the incorporator is:

DANIELA MORRISON
509 MADISON AVENUE
SUITE 1510
NEW YORK, NEW YORK 10022

Electronic Signature of Incorporator: DANIELA MORRISON

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: CEO
MATTEO ZOIN
16699 COLLINS AVENUE, APT. 2402
SUNNY ISLES BEACH, FL. 33160 US

Title: P
MATTEO ZOIN
16699 COLLINS AVENUE, APT. 2402
SUNNY ISLES BEACH, FL. 33160 US

Title: S
MATTEO ZOIN
16699 COLLINS AVENUE, APT. 2402
SUNNY ISLES BEACH, FL. 33160 US

Title: D
MICHELE BONFIGLIOLI
VIA ISONZO 61
CASALECCHIO DI RENO, BOLOGNA, IT. 40033 IT

Title: T
MATTEO ZOIN
16699 COLLINS AVENUE, APT. 2402
SUNNY ISLES BEACH, FL. 33160 US